

ADAMS COUNTY BOARD OF SUPERVISORS MEETING
Adams County Board Room, Sept. 28, 2010 6:00 p.m.

P1

1. Call to Order by the Chairman
2. Was the meeting properly announced?
3. Moment of Silence
4. Pledge of Allegiance
5. Roll Call
6. Approve the Agenda
7. Approval of Aug 17, 2010 minutes.
8. Public Participation (if requested by the County Board Chair)
9. Announcement of Meetings, Report of Supervisors Claims read by the County Clerk, and appoint (6) Supervisors to approve claims Allen, James, Klingforth, Kotlowski, Licitar, Morgan and to review during recess.
10. **Claims:** Claim received from Frontier regarding damage at 1166 County Road Z.
Claim received from Frontier regarding damage at 1006 County Road Z.
11. **Correspondence:** A Letter dated September 8, 2010 from Reesa Evans, Lake Specialist regarding New Zebra Mussel found in Sherwood Lake. A letter dated August 11, 2010 from LaRouche a Political Action Committee regarding the Glass-Steagall issues. A thank you note regarding passing Resolution for Adams County Task Force on Poverty.
12. **Appointments:**
13. **Unfinished Business:** None
14. **Reports and Presentations:**
 - Tom Schmitz –presents, 20 year recognition to Fran Dehmlow
 - 25 years of service, Roland Jensen, Todd Laudert, Mary Lu Silka and Dave Carlson
 - Admin Coord/Director of Finance report
 - Update RID- Daric Smith
 - Appointment Chris Saloun, Jeff Rogers and Ann Taff as representatives to Red Cross
 - Approve Authorization to Execute "Amended and Restated Joint Exercise of Powers Agreement Relating to the Public Finance Authority". Per Attorney General letter dated September 20, 2010.

15. Review Committee Minutes		
Admin & Fin 8/17, 8/19 Airport 8/9 CWCAC 6/23 CDBG 4/21, 5/19, 6/16, 7/21, 8/18 County Board 8/17 Exe. 8/23, 8/31, 9/10 Extension 8/10, 9/7, 9/16	Health & Human 8/13 Highway 8/19, 9/9 Human Society 8/17, 9/21 Joint Exe/Pub Saf & Jud 7/14 Joint Prop/Adm & Fin 8/17 Land & Water 7/12, 8/9, 8/17, 9/13 LEPC 8/9	Library 8/30 Parks 8/3, 8/18, 9/1 Property 8/10, 8/17 Public Saf & Jud 7/14, 8/16, 9/8 Solid Waste 8/11 SCLS 8/9 Surveyor 9/1

16. Resolutions:

Res. #44: To establish the wage scale for Parks Department Seasonal and LTE employees effective January 1, 2011.

Res. #45: To approve a 24 month Service Agreement with Central Wisconsin LLC a limited liability company organized under Wisconsin law d/b/a Solarus for broadband service at each of the following Adams County Facilities; Adams County Landfill Recycling & Composting, Castle Rock County Park, and Petenwell County Park.

Res. #46: To approve submission of a grant renewal application to fund a public transportation system and to allocate matching funds for the grant.

Res. #47: To appoint the County Surveyor for a two-year term.

Res. #48: To create a non-lapsing account for the Register of Deeds with the purpose of funding the Social Security Number (SSN) redaction project pursuant with 2009 Wisconsin Act 314.

Res. #49: Support to prevent Asian Carp from spreading throughout the Great Lakes and surrounding watersheds.

Res. #50: To authorize utilization of \$577,487.61 of excess communication system capital project bond funds for additional communications upgrades, equipment and repayment of principal on the initial bond issue.

Res. #51: To authorize the Highway Commissioner to act on behalf of Adams County to apply for a \$20,000 grant from the Wisconsin Department of Transportation Safe Routes to School program to fund a Safe Routes to School Plan.

Res. #52: To authorize the Highway Commissioner to act on behalf of Adams County to apply for a \$40,000 grant from the Wisconsin Department of Transportation's Transportation Enhancement program to fund an Adams County Routes and Trails Plan.

Res. #53: To sell excess right-of-way acquired for Highway purposes.

Res. #54: To recognize Edith Felts-Podoll's retirement and honor her years of service to Adams County.

Res. #55: To recognize Linda L. McFarlin's retirement and honor her years of service to Adams County.

Res. #56: To authorize the submittal of a USEPA Brownfield assessment Grant Application for a region-wide assessment of Brownfield properties by the North Central Wisconsin Regional Planning Commission (NCWRPC).

Res. #57: To Sell County Advertised Tax Foreclosure Property, 4-784-10

Res. #58: To Sell County Advertised Tax Foreclosure Property, 4-1483

Res. #59: To Sell County Advertised Tax Foreclosure Property, 4-1164

Res. #60: To Sell County Advertised Tax Foreclosure Property, 14-672-20

Res. #61: To Sell County Advertised Tax Foreclosure Property, 18-329-10

Res. #62: To Sell County Advertised Tax Foreclosure Property, 20-1816

Res. #63: To Sell County Advertised Tax Foreclosure Property, 24-1519 & 24-1520

Res. #64: To Sell County Advertised Tax Foreclosure Property, 24-2024 & 24-2025

Res. #65: To Sell County Advertised Tax Foreclosure Property, 26-2085

Res. #66: To Sell County Advertised Tax Foreclosure Property, 26-2474-20.

Res. #67: To Sell County Advertised Tax Foreclosure Property, 30-1156

Res. #68: To Sell County Advertised Tax Foreclosure Property, 30-3057

- Res. #69: To Sell County Advertised Tax Foreclosure Property, 30-3435
- Res. #70: To Sell County Advertised Tax Foreclosure Property, 32-1276
- Res. #71: To Sell County Advertised Tax Foreclosure Property, 32-1825
- Res. #72: To Sell County Advertised Tax Foreclosure Property, 34-2117
- Res. #73: To Sell County Advertised Tax Foreclosure Property, 201-780
- Res. #74: To Sell County Advertised Tax Foreclosure Property, 201-852
- Res. #75: To Sell County Advertised Tax Foreclosure Property, 6-144
- Res. #76: To Sell County Advertised Tax Foreclosure Property, 12-177
- Res. #77: To Sell County Advertised Tax Foreclosure Property, 30-4895
- Res. #78: To Sell County Advertised Tax Foreclosure Property, 32-563-10
- Res. #79: Approve Letter of Agreement between the County Board & Wis. County Mutual Ins. to extend coverage to the 4-H program

17. Ordinances:

Ord. #11: To rezone a portion of a parcel of land in the Town of Easton owned by Donald & Anita A. Genrich, located in the SW ¼, SW ¼, Section 21, Township 16 North, Range 6 East, from an R3 Mobile Home Park Residential District to an A1-15 Exclusive Agricultural District.

Ord. #12: To rezone two parcels of land 1.65 acres in the Town of Preston owned by Samuel C. & Janine M. Mason, located in the NE ¼, SE ¼, and SE¼, SE ¼, Section 17, Township 18 North, Range 6 East, Lot 1 of CSM 4097, from Conservancy District to a Recreation/Residential District.

Ord. #13: To rezone a portion of a parcel of land 34.58 acres in the Town of New Haven owned by Clarke J. & Bonita Petersen, located in the NE ¼, SE ¼, Section 13, T 14 N, R 7 E, from a A1-15 Exclusive Agriculture District to an A3 Secondary Agriculture District and an R1-LL Single Family Residential District.

Ord. #14: County Trunk Highway Z (17th Drive to the Adams/Wood County Line) Speed Reductions.

18. Denials: None

19. Petition: #01: The Town Board of the Town of Colburn petition the Adams County Board of Supervisors for aid in the construction of a culvert as provided by Section 82.08 of the Wisconsin Statutes.

20. Approve Claims

21. Approve Per Diem and Mileage

22. Motion for County Clerk to correct errors

23. Set next meeting date. October 12, 2010

24. Closed Session (None)

25. Adjournment



CMR CLAIMS DEPARTMENT
P.O. BOX 60770
OKLAHOMA CITY, OK 73146-0770
1-866-887-4066

*****NOTICE OF CLAIM*****

Date: 08-19-2010

CERTIFIED MAIL, RETURN RECEIPT REQUESTED

To: ADAMS COUNTY HIGHWAY DEPARTMENT
HIGHWAY COMMISSIONER
1342 CTH F
ADAMS, WI 53910

CERTIFIED MAIL# 91 7108 2133 3938 6154 5937

RE: Damage to Frontier Property

Frontier Claim Num: WIPR100136
Damage/Discovery Date: 07-22-2010
Damage Location: 1166 COUNTY RD Z, ARKDALE, WI
Damage County: ADAMS
Damage Amount: \$ 251.36

Dear Sir/Madam:

Please be advised that Frontier Facilities sustained damage as a result of the negligent acts or omissions by employees or agents of ADAMS COUNTY HIGHWAY DEPARTMENT.

Investigation has revealed that on or about 07-22-2010 employees or agents of ADAMS COUNTY HIGHWAY DEPARTMENT, ADAMAS COUNTY HIGHWAY DEPT. CUT A FRONTIER DROP WHILE WORKING ON THE ROAD in the area of 1166 COUNTY RD Z, ARKDALE, WI.

This letter is the written presentment of Frontier's claim pursuant to Wisconsin Statute s.893.80 (1) (a) & (b).

REQUEST FOR GOVERNMENTAL NOTICE FORM

If your Governmental Entity requires the completion of its own form to complete proper notice, please forward a copy to the address listed above. Every good faith effort has been made to identify the proper office and address to perfect our notice. Please forward to your attorney, if misdirected, to contact us. Matters herein stated are alleged on information and belief this pleader believes to be true. If there is insurance to cover this matter, kindly advise as to the name of the insurance company, its address and the claim number assigned. If you have any questions, or need additional information, please contact me at 1-800-321-4158 ext 8232.

Sincerely,
Holly Finley

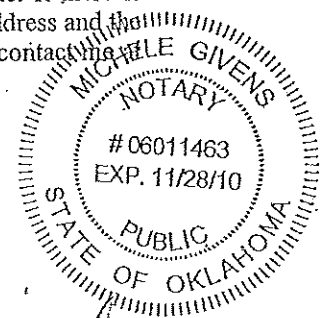
Holly Finley

CMR Claims DEPT

NOTARY

Commission Expires

Michelle Givens
11/28/10





Cut Drop Damage Report

Cut Drop Information

Claim Number	Date of Damage
WIPR100136	2010-07-22 00:00:00
Name of Person or Contractor to Bill	Telephone #
ADAMS COUNTY HIGHWAY DEPT.	(608)339-4254 x
Address	City State and Zip
1342 COUNTY RD. F	ADAMS, WI 53910
Locate Requested?	Locate Done?
Yes	Yes
Locate Date	
2010-07-22 00:00:00	
Damage Street Address	City State and Zip
1166 COUNTRY RD. Z	ARKDALE, WI 54613
Customer Name	Customer Telephone #
DINA LEE	(608)564-2575 x
Length of Cable	Fiber?
0	No
Municipal/Business/Residential	Additional Work?
	No
Remarks	
CUT DROP WORKING ON RD.	

Billing Information

Labor Hours	Account
2	642310
Contractor Involved?	Contractor Amount
No	0
Contractor Explain	



CMR CLAIMS DEPARTMENT
P.O. BOX 60770
OKLAHOMA CITY, OK 73146-0770
1-866-887-4066

*****NOTICE OF CLAIM*****

Date: 08-19-2010

CERTIFIED MAIL, RETURN RECEIPT REQUESTED

To: ADAMS COUNTY
COUNTY CLERK
400 MAIN STREET
PO BOX 278
FRIENDSHIP, WI 53934

CERTIFIED MAIL# 91 7108 2133 3938 6154 5920

RE: Damage to Frontier Property

Frontier Claim Num: WIPR100137
Damage/Discovery Date: 07-22-2010
Damage Location: 1006 COUNTY RD Z, ARKDALE, WI
Damage County: ADAMS
Damage Amount: \$251.36

Dear Sir/Madam:

Please be advised that Frontier Facilities sustained damage as a result of the negligent acts or omissions by employees or agents of ADAMS COUNTY.

Investigation has revealed that on or about 07-22-2010 employees or agents of ADAMS COUNTY, ADAMS COUNTY HIGHWAY DEPARTMENT CUT A FRONTIER DROP WHILE WORKING ON THE ROAD in the area of 1006 COUNTY RD Z, ARKDALE, WI.

This letter is the written presentment of Frontier's claim pursuant to Wisconsin Statute s.893.80 (1) (a) & (b).

REQUEST FOR GOVERNMENTAL NOTICE FORM

If your Governmental Entity requires the completion of its own form to complete proper notice, please forward a copy to the address listed above. Every good faith effort has been made to identify the proper office and address to perfect our notice. Please forward to your attorney, if misdirected, to contact us. Matters herein stated are alleged on information and belief this pleader believes to be true. If there is insurance to cover this matter, kindly advise as to the name of the insurance company, its address and the claim number assigned. If you have any questions, or need additional information, please contact me at 1-800-321-4158 ext 8232.

Sincerely,
Holly Finley

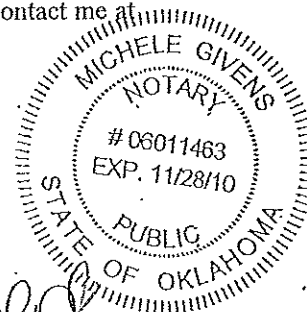
Holly Finley

CMR Claims DEPT

NOTARY

Commission Expires

Michele Owens
11/28/10





Cut Drop Damage Report

Cut Drop Information

Claim Number	Date of Damage
WIPR100137	2010-07-22 00:00:00
Name of Person or Contractor to Bill	Telephone #
ADAMS COUTNY.HIGHWAY DEPT.	(608)339-4254 x
Address	City State and Zip
1342 COUNTY RD. F	ADAMS, WI 53910
Locate Requested?	Locate Done?
Yes	Yes
Locate Date	
2010-07-22 00:00:00	
Damage Street Address	City State and Zip
1008 COUTNY RD. Z	ARKDALE, WI 53910
Customer Name	Customer Telephone #
HARRY HAZE	(608)564-9999 x
Length of Cable	Fiber?
0	No
Municipal/Business/Residential	Additional Work?
	No
Remarks	
CUT DROP WHILE WORKING ON RD.	

Billing Information

Labor Hours	Account
2	642310
Contractor Involved?	Contractor Amount
No	0
Contractor Explain	

Harry Hays & Gloria ?
1008 mailing

Called Error's



Land and Water Conservation Department
P.O. Box 287 Friendship, WI 53934
Phone: 608-339-4268
FAX: 608-339-4504

September 8, 2010

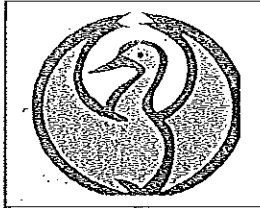
To: Adams County Board of Supervisors
Tri-Lakes Management District
Lake Sherwood Property Owners Association

From: Reesa Evans, Lake Specialist *RE*
Adams County Land & Water Conservation Dept

Re: New Zebra Mussel Location

This is to inform you that adult zebra mussels were found in Sherwood Lake in samples collected on September 1, 2010. Their identification has been verified by WDNR staff. The presence has been reported to the Aquatic Invasive Species Section of the WDNR.

Zebra mussel presence was verified in Camelot Lake in 2009 and in Arrowhead Lake in 2004. They are also known to be in the Petenwell and Castle Rock Flowages.



2285-11th Avenue
Adams, WI 53910-9721
608/339-7264

August 11, 2010

Nancy Sorenson
Times-Reporter
Adams, WI

To the editor:

For several years, many of us have been feeling a pinch financially. And it will not get any better unless we can encourage our senators in Washington to correct the problem before our country, as well as many others, face another major depression.

The world, as a whole, stands on the edge of a sudden, overnight collapse. We could wake up one morning, and find that we have no financial system at all. The immediate key to this situation are the derivatives. The derivatives markets must be shut down now! The U.S. government must be forced to take the same action immediately.

The issue of derivatives gamblers is inextricably linked with the Glass-Steagall issue. The derivatives markets must be shut down now. And we must immediately put in place the Glass-Steagall standard of separation between the commercial and investment banks, to protect our people from chaos, and establish the basis for the recovery program proposed by Lyndon LaRouche.

We need to contact our senators and insist that they sign on to insert the Cantwell-McCain Glass-Steagall amendment into the so-called financial reform bill. Senator Kohl responded to two of my emails, but avoided reference to Glass-Steagall. Only by shutting down the derivatives now, does the world have a chance to reverse our financial crisis.

David Kennedy

Regards,

David Kennedy

Enclosures

Correspondence For Admin/Finance Committee



To Save Our Nation
**Congress Must Pass Glass-Steagall
 and Shut Down Derivatives Now!**

DRAFT RESOLUTION ISSUED MAY 24TH 2010 • LAROUCHEPAC.COM

While the U.S. Congress, especially the Senate, is being tied up with all kinds of silliness, the fact of the matter is that a warning shot for the dissolution of the entire world financial system has already taken place. The world as a whole stands on the edge of a sudden, overnight collapse, which will make the 1,000 point drop in the Dow Jones on May 6 look like a small perturbation. We could wake up one morning, and find that we have no financial system at all. The immediate key to this situation is the derivatives. The derivatives markets must be shut down now! The U.S. government must be forced to take the same action, immediately.

There are tens of thousands of American patriots now mobilizing to enforce the Glass-Steagall principle, and they must escalate their efforts, with a clear understanding of the danger. The issue of the derivatives gamblers, which Senator Dodd is moving to protect, is inextricably linked with the Glass-Steagall issue. We must insist that the derivatives markets be shut down now. And we must immediately put in place the Glass-Steagall standard of separation between the commercial and investment banks, to protect our people from chaos, and establish the basis for the recovery program which I have laid out in detail.

-Lyndon H. LaRouche Jr., May 20th 2010

WHEREAS, the leadership of the U.S. Senate has sabotaged the inclusion of the Cantwell-McCain Glass-Steagall amendment into the so-called financial reform bill, thus leaving our banking system vulnerable to the ongoing blowout of the world financial system, as such is anticipated by the current freeze-up of bank lending, and the 1000 point "flash" drop in the U.S. stock market; and

WHEREAS, that same leadership, under pressure from the Obama Administration and Wall St., has similarly removed any significant enforcement mechanism from that "reform" bill in respect to the trading of derivatives, and has given every indication, as of May 24, that they intend to remove the Lincoln amendment which imposes restrictions on banks trading in derivatives, from the bill entirely during Conference discussions with the House of Representatives; and

WHEREAS, the re-imposition of the Constitutional Glass-Steagall principle that separates commercial from speculative banking, and the shutdown of the hundreds of trillions dollar derivatives casino—both measures which have been strongly promoted and supported by leading economist Lyndon LaRouche—are the indispensable, and inseparable, first steps for saving the U.S. economy, and creating the basis for the launching of a real economic recovery program based on massive infrastructure projects;

THEREFORE, be it resolved that _____ demands that Congress immediately act to pass the Cantwell-McCain Glass-Steagall amendment (or law), and to adopt measures which will lead to the shutdown of the derivatives market, starting with the Cantwell-Lincoln amendment to the Dodd bill.

For More Information Call:
 Toll-Free: 1-800-929-7566

Northern Virginia 703-779-2150
 Washington, D.C. 202-393-1470
 Baltimore, MD 410-747-3817
 Boston, MA 617-350-0040

Chicago, IL 773-404-4848
 Detroit, MI 248-232-6981
 Hackensack, NJ 201-880-8765
 Houston, TX 713-541-2907

Los Angeles, CA 323-259-1860
 Oakland, CA 510-395-4766
 Philadelphia, PA 610-734-7070
 Seattle, WA 206-417-2363

Dear Ms Petkovsee and Members
of the Adams Co Board of Supervisors,

On behalf of the Adams County
Community Children's Concerns
Committee, I would like to thank
you for allowing us to present
the Vision 2020 project to you
and for passing our resolution.
We appreciate your support —
Chuck Price, Patty Bala + all of 4C's Committee

CHANGES TO THE JOINT EXERCISE OF POWERS AGREEMENT

AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE PUBLIC FINANCE AUTHORITY

THIS AGREEMENT, dated as of September 28, 2010, among the parties executing this Agreement (all such parties, except those which have withdrawn as provided herein, are referred to as the "Members" and those parties initially executing this Agreement are referred to as the "Initial Members"):

WITNESSETH

WHEREAS, on June 30, 2010, the Initial Members entered into a Joint Exercise of Powers Agreement Relating to the Public Finance Authority ("June 30, 2010 Agreement"); and

WHEREAS, the Initial Members desire to enter into this Amended and Restated Joint Exercise of Powers Agreement, which Agreement amends only Section 3(D)(5) and Section 8 of the June 30, 2010 Agreement as set forth herein; and

D. MEETINGS OF THE BOARD.

(5) Quorum.

Any three (3) Directors shall constitute a quorum for the transaction of business provided, however, that at least two (2) of the Directors at any meeting must be public officials or current or former employees of a political subdivision that is located in the State. No action may be taken by the Board except upon the affirmative vote of a majority of the Directors present, except that less than a quorum may adjourn a meeting to another time and place.

Section 8. Bonds Only Limited Obligations of Commission.

* * *

No covenant or agreement contained in any Bond or related document shall be deemed to be a covenant or agreement of any Director, or any officer, employee or agent of the Commission in his or her individual capacity and neither the Board of the Commission nor any Director or officer thereof executing the Bonds shall be liable personally on any Bond or be subject to any personal liability or accountability by reason of the issuance of any Bonds unless the personal liability or accountability is the result of willful misconduct as specified in section 66.0304(8) of the Wisconsin Statutes.

A FULL COPY OF THE AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE PUBLIC FINANCE AUTHORITY IS AVAILABLE IN THE COUNTY CLERK'S OFFICE.

RESOLUTION TO ESTABLISH
PARKS DEPARTMENT SEASONAL/LTE WAGES

INTRODUCED BY: Executive Committee

INTENT & SYNOPSIS: To establish the wage scale for Parks Department Seasonal and LTE employees effective January 1, 2011.

FISCAL NOTE: The proposed wage scale is attached. The total impact will depend on the number of seasonal and LTE employees returning each year. If an employee returns in subsequent years, they will be moved to the next step within their category of employment. Wages for seasonal and LTE positions at Castle Rock and Petenwell Parks are paid from park user revenue and not tax levy dollars.

WHEREAS: Adams County hires a number of seasonal and LTE employees to operate Parks facilities and programs each year; and

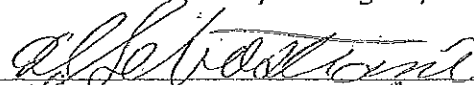
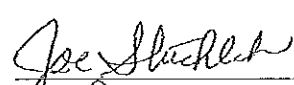

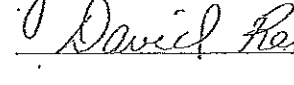
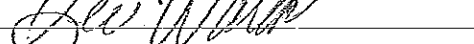
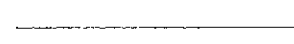
WHEREAS: the Parks Department was asked to establish a wage scale for the seasonal and LTE positions; and

WHEREAS: The Executive Committee has evaluated the proposed wage scale and recommends that the compensation be established as shown; and

WHEREAS, A simple majority vote of the County Board of Supervisors present will be required for final approval.

NOW, THEREFORE, BE IT RESOLVED, That the Adams County Board of Supervisors hereby approve the wage scale for seasonal and LTE Parks Department employees, attached hereto and incorporated herein, to be effective January 1, 2011:

Dated this 23rd day of August, 2010.

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this
Tabled _____ 28th day of September, 2010

ADAMS COUNTY, WISCONSIN

County Board Chairman

County Clerk

attached to
Res. H 114

Addendum to Resolution 2010-

Position	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7*	Step 8	Step 9	Step 10	Step 11
Asst. Mgr II	\$12.50	\$12.88	\$13.27	\$13.67	\$14.08	\$14.50	\$14.94	\$14.94	\$15.38	\$15.38	\$15.84
Asst. Mgr. I	\$11.00	\$11.33	\$11.67	\$12.02	\$12.38	\$12.75	\$13.13	\$13.13	\$13.53	\$13.53	\$13.93
Park Patrol	\$10.00	\$10.30	\$10.61	\$10.93	\$11.26	\$11.60	\$11.95	\$11.95	\$12.31	\$12.31	\$12.68
Grounds/Landsc I	\$11.00	\$11.33	\$11.67	\$12.02	\$12.38	\$12.75	\$13.13	\$13.13	\$13.53	\$13.53	\$13.93
Grounds/Landsc I	\$9.50	\$9.79	\$10.08	\$10.38	\$10.69	\$11.01	\$11.34	\$11.34	\$11.68	\$11.68	\$12.03
Maintenance II	\$11.00	\$11.33	\$11.67	\$12.02	\$12.38	\$12.75	\$13.13	\$13.13	\$13.53	\$13.53	\$13.93
Maintenance I	\$9.50	\$9.79	\$10.08	\$10.38	\$10.69	\$11.01	\$11.34	\$11.34	\$11.68	\$11.68	\$12.03
Park Aid II, I	\$9.00	\$9.27	\$9.55	\$9.84	\$10.14	\$10.44	\$10.75	\$10.75	\$11.08	\$11.08	\$11.41
Park Aid II, I	\$8.50	\$8.76	\$9.02	\$9.29	\$9.57	\$9.86	\$10.16	\$10.16	\$10.46	\$10.46	\$10.77
Park Aid I, I	\$8.00	\$8.24	\$8.49	\$8.74	\$9.00	\$9.27	\$9.55	\$9.55	\$9.83	\$9.83	\$10.13
Park Aid I, I	\$7.50	\$7.73	\$7.96	\$8.20	\$8.45	\$8.70	\$8.96	\$8.96	\$9.23	\$9.23	\$9.51
Swim Prog Coord.	\$10.50	\$10.82	\$11.14	\$11.47	\$11.81	\$12.16	\$12.52	\$12.52	\$12.90	\$12.90	\$13.29
Asst. Swim Prog. Cord	\$9.25	\$9.53	\$9.82	\$10.11	\$10.41	\$10.72	\$11.04	\$11.04	\$11.37	\$11.37	\$11.71
Lifeguard	\$8.00	\$8.24	\$8.49	\$8.74	\$9.00	\$9.27	\$9.55	\$9.55	\$9.83	\$9.83	\$10.13

*According to Adams County Personnel & General Administrative Policies, Step 7 is a market comparability point. Once attaining Step 7, employees will receive a pay increase every other year.

This wage scale is to be effective January 1, 2011.

County Board Chairman

County Clerk

**RESOLUTION TO
Approve Wi-max Broadband Services Agreement**

INTRODUCED BY: Admin & Finance Committee

INTENT & SYNOPSIS: To approve a 24 month Service Agreement with Central Wisconsin Communications, LLC a limited liability company organized under Wisconsin law d/b/a Solarus for broadband service at each of the following Adams County Facilities; Adams County Landfill Recycling & Composting, Castle Rock County Park, and Petenwell County Park.

FISCAL NOTE: At current bandwidth requirements each location will have a total cost of \$959.76 for service for the 24 month period of the proposed contract to be paid out of account 100 E 20 51450.

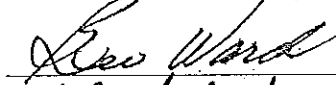
WHEREAS: Each of the locations needs to connect to the county network infrastructure to share data; and

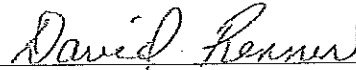
WHEREAS: Bandwidth requirements for the amount of data transferred necessitate more bandwidth than available through any other vendor or service available at these locations.

NOW THEREFORE, BE IT RESOLVED: That the Adams County Board hereby approves a 24 month Service Agreement with Solarus, attached here-to, for broadband service at Adams county Landfill, Castle Rock and Petenwell County Parks.

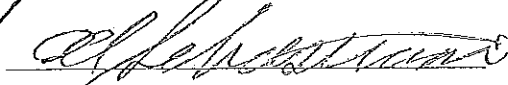
Recommend for adoption by the Admin & Finance Committee

Dated this _____ day of _____









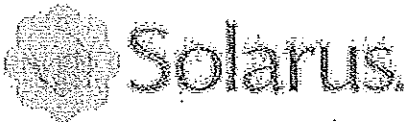
Adopted _____

Defeated _____ by the Adams County Board of Supervisors this

Tabled _____ day of _____.

County Board Chair

County Clerk

MSA Attachments
Contract #

Wi-max Broadband Services Agreement

The following Agreement between Central Wisconsin Communications, LLC, a limited liability company organized under Wisconsin law, d/b/a Solarus located at P.O. Box 8045, Wisconsin Rapids, WI 54495 (hereafter referred to as "we", "us" and "our") and its customer, Adams County Government, (hereafter collectively referred to as "you" and "your") describes the mutual agreement under which we provide services as described in this Agreement to you ("Service"). You and we are each a "Party" and collectively referred to as "Parties." This Agreement together with all other referenced documents and exhibits constitutes our entire agreement and supersedes any prior contemporaneous discussions and understandings, written or verbal.

Customer Information

Customer Name: Solid Waste Department
Billing Address: PO Box 407, Friendship Wi, 53934
Service Address: 420 State Hwy 21, Friendship, WI 53934
Contact Phone #: 608-339-4567

This Agreement shall become effective as stated on page two.

The initial term of this Agreement shall be 2 year(s) from the Activation Date. After the expiration of the initial term, this Agreement shall automatically renew on a month-to-month basis, at the month-to-month rate then in effect, unless either Party provides the other with sixty (60) days written notice prior to such anniversary that it intends to terminate the Agreement effective on the anniversary date.

Your continuing use of the Service after any changes to the terms of Service, constitutes your acceptance of those changed Service terms. However, if you object to any material change to the Service, you may terminate the Service without termination fee by giving us written notice before the effective date of the material change. You will remain obligated to pay us for Service through the date of termination.

You and we agree to the terms and conditions of this Agreement, including the End User Master Services Agreement ("MSA"), Terms & Conditions and the Acceptable Use and other applicable policies which are posted on the Solarus website at www.solarus.net, which you acknowledge and agree that you have read. **Activation & Installation Fee is nonrefundable.**

Exhibit F – Wi-max Broadband
ILEC and CLEC Territories
(1 & 2) Year Rates
Equipment Lease Rates

Service Level Packages	Monthly Service Plan Lease Packages	Static Public IP Addresses	Activation & Installation Fee
768k – 768k	\$ 39.99 (2) <input checked="" type="checkbox"/> _____ \$ 49.99 (1) <input type="checkbox"/> _____	\$ 5.00 each 1 _____ quantity <input checked="" type="checkbox"/>	\$99.00 <input type="checkbox"/> _____
1.5mbs – 1.5mbs	\$ 59.99 (2) <input type="checkbox"/> _____ \$ 69.99 (1) <input type="checkbox"/> _____	\$ 5.00 each _____ quantity <input type="checkbox"/>	\$99.00 <input type="checkbox"/> _____
2mbs – 2mbs	\$ 79.99 (2) <input type="checkbox"/> _____ \$ 99.99 (1) <input type="checkbox"/> _____	\$ 5.00 each _____ quantity <input type="checkbox"/>	\$99.00 <input type="checkbox"/> _____
3mbs – 3mbs	\$159.99 (2) <input type="checkbox"/> _____ \$199.99 (1) <input type="checkbox"/> _____	\$ 5.00 each _____ quantity <input type="checkbox"/>	\$99.00 <input type="checkbox"/> _____

This Agreement shall become effective on the first date on which we make any Services available for your use.

Activation and Installation fees shall be included on and paid in full by you with the first month bill. The first month bill shall be pro-rated over the initial term of this Agreement.

Lease rates include monthly service fee, equipment, and equipment warranty.

You must check box and initial on page two by the monthly service package and the activation and installation fee selected under this Agreement.

Each Package includes five (5) E-Mail Addresses and one (1) Static Private IP. One (1) Dial-up internet account is included. MailHelper is available at a charge of \$1.50 per month per e-mail account.

Equipment buyout option at the end of this Agreement is \$99.00.

In the event you terminate this Service at any time during the 2-year contract term, you shall be liable for an amount equal to the product of the difference between the current payment plan rates and the 1-year rates, multiplied by the number of months the service was in place.

Solarus
Revision dated 10/23/09
Page 2 of 3

Acknowledgement of This Page

Customer Initial _____

Example:

Contract Term:	2 Years
Discontinuance:	After 10 months

$$10 \text{ months} \times (1\text{-year payment plan rate} - 2\text{-year payment plan rate}) = \text{buyout of contract}$$

In the event you terminate this Service at any time during the 1-year contract term, you shall be liable for an amount equal to the product of the difference between the current payment plan rates and the month-to-month rates, multiplied by the number of months the service was in place.

Example:

Contract Term:	1 Year
Discontinuance:	After 4 months

$$4 \text{ months} \times (\text{month-to-month payment plan rate} - 1\text{-year payment plan rate}) = \text{buyout of contract}$$

For the purpose of calculating termination charges only, the month-to-month rates are as follows:

$$\begin{aligned} 768\text{k} - 768\text{k} &= \$74.99 \\ 1.5\text{mbs} - 1.5\text{mbs} &= \$104.99 \\ 2\text{mbs} - 2\text{mbs} &= \$149.99 \\ 3\text{mbs} - 3\text{mbs} &= \$299.99 \end{aligned}$$

Adams County Government

Customer

403 Adams St, Rm A120, PO Box 4

Address

Friendship, WI 53934

City, State & Zip

Signature

Barb Petkovsek

Please Print or Type Name

08/17/2010

Date _____

RESOLUTION NO. 2010- ^{4/6}

RESOLUTION TO APPROVE APPLICATION FOR A FEDERAL PUBLIC TRANSIT GRANT TO FUND THE PUBLIC TRANSPORTATION SYSTEM

INTRODUCED BY: Administration & Finance Committee

INTENT AND SYNOPSIS: To approve submission of a grant renewal application to fund a public transportation system and to allocate matching funds for the grant.

FISCAL NOTE: The matching funds required to cover one-half the estimated operating deficit is projected to be \$68,000 in FY2011. Funds (\$68,000) will be appropriated as an item in 2011 County budget (as was done in the six previous County budgets).

WHEREAS: Adams County has received a Federal Public Transit (Section 5311) Grant to provide a funding subsidy for the Adams County Transit System since 2004; and

WHEREAS: A grant renewal application for the period January through December 2011 is due to the Wisconsin Department of transportation no later than October 15, 2010; and

WHEREAS: Scheduled transportation services in Adams County have continued to be of significant economic benefit to the County; and

WHEREAS: The system is used by approximately 13 to 19 individuals permonth, serving as the sole means of transportation to work for many of them; and

WHEREAS: County commitment for the matching funds is required prior to submission of the grant application; and

WHEREAS: Central Wisconsin Community Action Council, Inc. (CWCAC) is again willing to write and submit the grant renewal application and to operate the system if grant funds are received; and

WHEREAS: The transit service can be provided for the entirety of Calendar Year 2011 at an approximate cost to the County of \$68,000, based upon the past seven years of experience in operating the transit system.

NOW, THEREFORE, BE IT RESOLVED by that the County Board of Supervisors does hereby approve the submission of a Section 5311 Federal Public Transit Grant in October 2010, and designates a total of \$68,000 in the 2011 County budget as matching funds for said transportation grant,

48 prepared and submitted by Central Wisconsin Community Action Council,
49 Inc., contingent upon federal approval of the grant.

50

51 Recommended for adoption by the Administrative & Finance Committee
52 on this ____ day of ____, 2010.

53

54

55

56

57 ____ ADOPTED by the Adams County Board of Supervisors

58 ____ DEFEATED this ____ day of ____, 2010

59

60

61 County Clerk

County Board Chairperson

John West David Rannos
Jay Kotonowski Lee Ward Al Sebastiani

**RESOLUTION TO APPROVE THE APPOINTMENT
OF THE COUNTY SURVEYOR FOR A PERIOD OF TWO YEARS**

INTRODUCED BY: Planning and Development Committee.

INTENT & SYNOPSIS: To appoint the County Surveyor for a two-year term.

FISCAL NOTE: \$300.00 per month (\$3,600.00 per year) for two years.

WHEREAS: The term of appointment of the Adams County Surveyor will expire December 31, 2010; and

WHEREAS: The County desires to retain Gregory P. Rhinehart, a Registered Land Surveyor, to perform the duties under Wis. Stat. §59.45 and Wis. Stat. §59.74, and other pertinent Wisconsin Statutes for a period of two years.

NOW, THEREFORE, BE IT RESOLVED: by the Adams County Board of Supervisors that Gregory P. Rhinehart is hereby appointed under the authority of §§59.45 and 59.74 of the Wisconsin Statutes, to perform the duties of County Surveyor for Adams County, Wisconsin, and on the following conditions:

1. That said Surveyor shall be responsible for and fulfill the obligations set forth in §§59.45, 59.74, and other pertinent Wisconsin Statutes pertaining to County Surveyors, together with performing such miscellaneous minor surveying projects as from time-to-time arise in the conduct of County Affairs.
2. That the consideration for such Surveyor shall be \$300.00 per month (\$3,600 per year) for two (2) years.

BE IT FURTHER RESOLVED: That this appointment shall be effective January 1, 2011, and shall expire December 31, 2012.

Recommended for adoption by the Planning and Development Committee this 1st day of September, 2010.

[Signature: Dan Stuehl]
[Signature: Barbara Morgan]
[Signature: Randy Thoreson]

[Signature: Jerry A. James]
[Signature: Mark H. Hargrave]
[Signature: Diane J. England]

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this
Tabled _____ day of September, 2010.

County Board Chair

County Clerk

RESOLUTION TO ESTABLISH A CONTINUING APPROPRIATIONS CARRYOVER ACCOUNT
FOR THE REGISTER OF DEEDS TO FUND THE SOCIAL SECURITY NUMBER REDACTION
PROJECT

INTRODUCED BY: Administrative & Finance and Planning & Zoning Committees

INTENT & SYNOPSIS: To create a non-lapsing account for the Register of Deeds with the purpose of funding the Social Security Number (SSN) redaction project pursuant with 2009 Wisconsin Act 314.

FISCAL NOTE: None.

WHEREAS: The Wisconsin legislature enacted into law 2009 Wisconsin Act 314 on May 12, 2010, thereby increasing the recording fee collected by the Register of Deeds for the purpose of funding the redaction of SSNs from public records that will be made accessible electronically on the Internet; and

WHEREAS: The fee increased from \$11 for the first page and \$2 for each additional page of the recorded document, to a flat \$30 fee for recording the document effective June 25, 2010, with \$5 of each of the recording fees to be used to fund the SSN redaction project; and

WHEREAS: The redaction of the SSN from public records available electronically on the Internet shall be completed by January 1, 2012, unless an extension is granted pursuant with Act 314; and

WHEREAS: Pursuant with Act 314 a continuing appropriation carryover account shall be created for funds to be allocated to fund the payment of the redaction project.

NOW, THEREFORE, BE IT RESOLVED: that the Adams County Board of Supervisors hereby approves establishing a continuing appropriations carryover account for the Register of Deeds for the purpose of funding the Social Security Number (SSN) redaction project pursuant with 2009 Wisconsin Act 314.

Recommended by the Administrative & Finance Committee on this 19th day of August, 2010

John West *Ken Ward* *Daniel Ranner*
Al Straton *J. J. Kadoski*

Recommended by the Planning & Zoning Committee on this 7th day of July, 2010

Joe Strubbe *Dan England*
Barbara A. Morgan *Karl K. Kopp*
David J. James *Leif J. James*

Adopted _____

Defeated _____

Tabled _____

by the Adams County Board of Supervisors this 28th day of September, 2010.

County Board Chair

County Clerk

RESOLUTION 2010 - 42

**RESOLUTION TO REQUEST ELIMINATION OF POTENTIAL ASIAN CARP
SPREAD THROUGHOUT GREAT LAKES AND SURROUNDING
WATERSHEDS**

INTRODUCED BY: Land & Water Conservation Committee

INTENT & SYNOPSIS: Support to prevent Asian Carp from spreading throughout the Great Lakes and surrounding watersheds.

FISCAL NOTE: None

WHEREAS: Asian carp and other aquatic invasive species in the Great Lakes threaten the ecological integrity, biological diversity and economic health of the Great Lakes region and neighboring watersheds; and

WHEREAS: The Chicago area navigational locks on the Chicago Sanitary and Ship Canal are the final barrier from which Asian carp can gain access to the Great Lakes Basin; and

WHEREAS: The well documented threat of Asian carp has been known to the U.S. Army Corps of Engineers and the state of Illinois for years; and

WHEREAS: If the species of Asian carp that is present in the Mississippi River Basin enters and establishes a breeding population within the Great Lakes, their presence will negatively affect the entire Great Lakes ecosystem, **including inland lake tributary river systems.**

NOW THEREFORE, BE IT RESOLVED: That the Adams County Board of Supervisors supports the efforts by the Attorney General to pursue legal remedies to stop Asian carp from entering Lake Michigan, thereby protecting the interest of the inland lake tributary river systems; and

BE IT FURTHER RESOLVED: That the Adams County Board of Supervisors urges the Governor of Wisconsin to address the United States Congress to support studies that biologically separate Asian carp from entering Lake Michigan through the Chicago Sanitary and Ship Canal.

BE IT FURTHER RESOLVED: That the County Clerk forward a copy of this resolution to U.S. Senators Kohn and Feingold, U.S. Representative Petri, Governor Doyle, the Wisconsin Attorney General, Adams County State legislative representatives, the Wisconsin Counties Association, and all Wisconsin counties urging adoption of a similar resolution.

48 Recommended for adoption by the Land & Water Conservation Committee this
49 13th day of September 2010.

50 Joe Stuchlik
51 Barbara A. Morgan
52 Chen Lupton
53 Ken Bahr
54
55
56

Larry C. James
Paul D. Blumhardt
Steve E. [unclear]

57 Adopted _____
58 Defeated _____ by the Adams County Board of Supervisors this
59 Tabled _____ day of _____ 2010.

60

61

62 _____
County Board Chair

County Clerk

**TO AUTHORIZE UTILIZATION OF EXCESS COMMUNICATION SYSTEM
CAPITAL PROJECT BOND FUNDS**

INTRODUCED BY: Administration & Finance and Public Safety & Judiciary
Committees

INTENT & SYNOPSIS: To authorize utilization of \$577,487.61 of excess
communication system capital project bond funds for additional communications
upgrades, equipment and repayment of principal on the initial bond issue.

FISCAL NOTE: Utilize \$577,487.61, plus accrued interest, to pay \$306,069 for
principal repayment; and \$271,418.61 for additional communications upgrades
and equipment and unspent funds and/or accrued interest will be used to pay
interest on the bond.

WHEREAS: The County, bonded \$3,105,000 to acquire and install a new
countywide communication system, remodel and renovate the County dispatch
center and pay a seven (7) year maintenance agreement; and

WHEREAS: In accordance with the bond covenants, bond funds cannot be
used to pay for the seven (7) year maintenance agreement, therefore
maintenance costs will need to be allocated in the budget process; and

WHEREAS: Arbitrage laws require utilization of funds for the bonded purpose.
Being that the project is under budget, the excess bond funds need to be
utilized; and

WHEREAS: Bond counsel has reviewed the proposed utilization of excess bond
funds stating it is consistent with State law and Federal arbitrage regulations.

NOW, THEREFORE, BE IT RESOLVED: that the Adams County Board of
Supervisors hereby authorizes the utilization of \$577,487.61, plus accrued
interest, of Communication System Capital Project Bond excess funds as follows:

1. \$306,069 for principal repayment on original bond issue
2. \$271,418.61 for additional communications upgrades and equipment for
Highway, Parks, Planning & Zoning, Sheriff, and Solid Waste department
per the attached list,
3. Any unspent funds and/or accrued interest will be used to pay interest on
the bond.

Recommended by the Administrative & Finance Committee on this 15 day of
Sept, 2010.

John West *David Sebastian* *David Renner*
Barbara West *Jeffrey Peterson*

Recommended by the Public Safety & Judiciary Committee on this ____ day of

P26

50 _____ 2010.
 51 *al Sebastiani*
 52 *Michael J. Kasper*
 53 _____
 54 Adopted _____
 55 Defeated _____ by the Adams County Board of Supervisors this ____ day of ____
 56 Tabled _____ 2010.
 57 _____
 58 County Board Chair _____ County Clerk

Revised September 7, 2010

COMMUNICATION/EQUIPMENT REQUESTS				
UTILIZATION OF EXCESS COMMUNICATION SYSTEM CAPITAL PROJECT BOND FUNDS				
DEPARTMENT	ITEMS REQUESTED	COST PER ITEM	TOTAL COST	
Sheriff's Dept.	15 Portable/handheld radios (price of PSM's are included in this amount)	\$1,799.05 each	\$26,985.75	
Sheriff's Dept.	12 Squad radios	\$3,821.78 each	\$45,861.36	
Sheriff's Dept.	15 Antennas for Public Safety Mikes	\$14.61 (Portable Antenna for PSM's)	\$219.15	
Sheriff's Dept.	Dispatch Telephone System Update (Caller ID, Phones in Dispatch are business phone and should be Dispatch phones)		139,222.00	
Solid Waste	10 mobile units	\$771.89 each	\$7,718.90	
Solid Waste	2 new handheld CP200	\$379.00 each	\$758.00	
Parks	2 Towers	\$8,600.00 each	\$17,200.00	
Parks	10 Portable Radios - CE Communication Headline (HL-1500), w/charger	\$225.00 each	\$2,250.00	
Planning & Zoning	4 Mobile Units	\$1,874.00 each	\$7,496.00	
Planning & Zoning	1 Base Unit	\$1,874.00 each	1,874.00	
Highway Dept.	13 mobile units	2,194.44 each	\$21,833.45	Admin. & Finance Committee approved \$21,833.45. Initial amount requested by Highway \$28,527.72
SUB-TOTAL			\$271,418.61	
TOTAL			\$271,418.61	

The above quoted costs for equipment are estimates and are subject to change upon ordering the equipment.

RESOLUTION 2010 - 51

RESOLUTION TO

Authorize the Highway Commissioner to apply for a \$20,000 grant from the Wisconsin Department of Transportation to fund a Safe Routes to School (SRTS) Plan.

INTRODUCED BY: Highway Committee

INTENT & SYNOPSIS: To authorize the Highway Commissioner to act on behalf of Adams County to apply for a \$20,000 grant from the Wisconsin Department of Transportation Safe Routes to School program to fund a Safe Routes to School Plan.

FISCAL NOTE: This grant provides 100% of the funding for this plan.

WHEREAS: Identifying safe routes to and from schools is important for the wellness and safety of school children; and

WHEREAS: Having a SRTS plan is required in order to apply for future location specific SRTS project grants; and

WHEREAS: Funding via grant is available for 100% (\$20,000) of the cost to develop a SRTS Plan.

NOW THEREFORE, BE IT RESOLVED: That the Adams County Board of Supervisors hereby approves and authorizes the Highway Commissioner to act on behalf of Adams County and apply for \$20,000 from the Wisconsin Department of Transportation Safe Routes To School program for the purpose of funding the Safe Routes to School Plan; and

BE IT FURTHER RESOLVED: That the Adams County will comply with State and Federal rules for the program and will meet the financial obligations under the grant as stated in the fiscal impact of the resolution.

Dated this ____ day of August, 2010

Harry Babcock

Dean R. Morgan

Florence Johnson

Michael J. Heckeisen

Adopted _____

Defeated _____

Tabled _____

by the Adams County Board of Supervisors this
____ day of September, 2010

County Board Chair

County Clerk

RESOLUTION 2010 - 52**RESOLUTION TO**

Authorize the Highway Commissioner to apply for a \$40,000 grant from the Wisconsin Department of Transportation to fund an Adams County Routes and Trails Plan.

INTRODUCED BY: Highway Committee

INTENT & SYNOPSIS: To authorize the Highway Commissioner to act on behalf of Adams County to apply for a \$40,000 grant from the Wisconsin Department of Transportation's Transportation Enhancement program to fund an Adams County Routes and Trails Plan.

FISCAL NOTE: The total cost for this plan is \$50,000, \$40,000 to be funded by the Wisconsin Department of Transportation's Transportation Enhancement Program and the remaining \$10,000 to be funded by the North Central Wisconsin Regional Planning Commission's local planning funds.

WHEREAS: Identifying current and future trails and routes for bicycle and pedestrian traffic aids in planning and marketing Adams County's resources; and

WHEREAS: Having an Adams County Routes and Trails plan is critical to receiving future Transportation Enhancement grant funds for trails and routes; and

WHEREAS: Funding, via grant (\$40,000) and regional planning funds (\$10,000), is available for 100% (\$50,000) of the cost to develop an Adams County Routes and Trails Plan.

NOW THEREFORE, BE IT RESOLVED: The Adams County Board of Supervisors hereby approves and authorizes the Highway Commissioner to act on behalf of Adams County and apply for \$40,000 from the Wisconsin Department of Transportation's Transportation Enhancement program for the purpose of funding an Adams County Routes and Trails Plan.

BE IT FURTHER RESOLVED: That Adams County will comply with State and Federal rules for the program and will meet the financial obligations under the grant as stated in the fiscal impact of the resolution.

50 Dated this _____ day of August, 2010

51

52 Larry Baker

Dean R. Morgan

53

54 Florence Johnson

Patricia Gallina

55

56 Michael J. Heckeisen

57

58

59 Adopted _____

60 Defeated _____ by the Adams County Board of Supervisors this

61 Tabled _____ day of September, 2010

62

63

64

65 _____
County Board Chair

County Clerk

RESOLUTION TO APPROVE THE SALE OF EXCESS RIGHT-OF-WAY
DEDICATED FOR HIGHWAY PURPOSES AT THE NORTHEAST CORNER
OF THE INTERSECTION OF CTH Z & CTH C

INTRODUCED BY: HIGHWAY COMMITTEE

INTENT & SYNOPSIS: TO SELL EXCESS RIGHT-OF-WAY ACQUIRED FOR HIGHWAY
PURPOSES

FISCAL NOTE: \$2,989.00 REVENUE TO ACCOUNT NO. 700.25.48300
MISCELLANEOUS HIGHWAY REVENUE
\$11.00 REVENUE TO ACCOUNT NO 10.13.46130 - REGISTER OF
DEEDS RECORDING FEES

WHEREAS: Richard Kilps has agreed to a price of \$2,989.00, plus the cost of \$11.00 for the
recording fees for the excess right of way described as follows:

Part of Lot 1, Adams County Certified Survey Map No. 5452, Located in the SW/SW,
Section 17, Township 19 North, Range 5 East, Town of Monroe, Adams County, Wisconsin
recorded August 19, 2010 (attached); and

WHEREAS: The Highway Department has no further need for the excess right of way identified
by CSM# 5452, Vol 27, pages 290-291, recorded August 19, 2010, and the tax base in Adams
County would benefit from that excess right of way being placed on the tax roll.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors, that
the above described property is hereby approved for sale to Richard Kilps for the price of
\$3,000.00.

BE IT FURTHER RESOLVED: That the County Clerk issue Richard Kilps a QUIT CLAIM
DEED to the above described property, upon receipt of \$2,989.00 plus \$11.00 recording fee.

Recommended for adoption by the Highway Committee, on 9th day of September, 2010.

Larry Babcock

Robert J. Miller

Shirley Johnson

Dean R. Morgan

Adopted _____

Defeated _____

Tabled _____

by the Adams County Board of Supervisors this
_____ day of September, 2010

County Board Chair

County Clerk

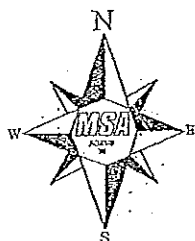
FIELD BOOK # 139	DRAWN BY GPR	PROJECT # R05422004
PAGES # 56	CHECKED BY SJS	SHEET # 2 OF 2



CLIENT:
ADAMS COUNTY HIGHWAY DEPT.
1342 CO. ROAD F
ADAMS, WI 53910

ADAMS COUNTY CERTIFIED SURVEY MAP #5452.

PART OF LOT 1, ADAMS COUNTY CERTIFIED SURVEY MAP NO. 582, LOCATED IN THE SW/SW, SECTION 17, TOWNSHIP 19 NORTH, RANGE 5 EAST, TOWN OF MONROE, ADAMS COUNTY, WISCONSIN.



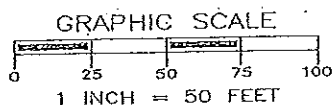
ADAMS COUNTY CSM NO 582 IS FILED AS DOCUMENT NO 255370 IN VOL.3 OF CERTIFIED SURVEYS ON PAGE 127

LEGEND

- ◆ - HARRISON MONUMENT, FOUND
- - 1" IRON PIPE, FOUND
- ⊙ - 1/2" IRON ROD, FOUND
- - 3/4" X 18" IRON ROD, 1.5 #/FT., PLACED

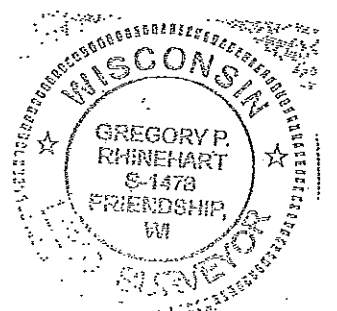
THE WEST LINE OF THE SOUTHWEST 1/4 OF SECTION 17-19-5E WAS ASSIGNED A BEARING OF N03°58'22"E AS THE BASIS OF BEARINGS ON THIS MAP, WHICH IS REFERENCED TO CO HIGHWAY Z STATE R/W PROJECT NO. 6355-00-02

L1 = N 43°34'41" W
25.61'



BLACKHAWK

SURVEYOR'S SEAL



AVENUE

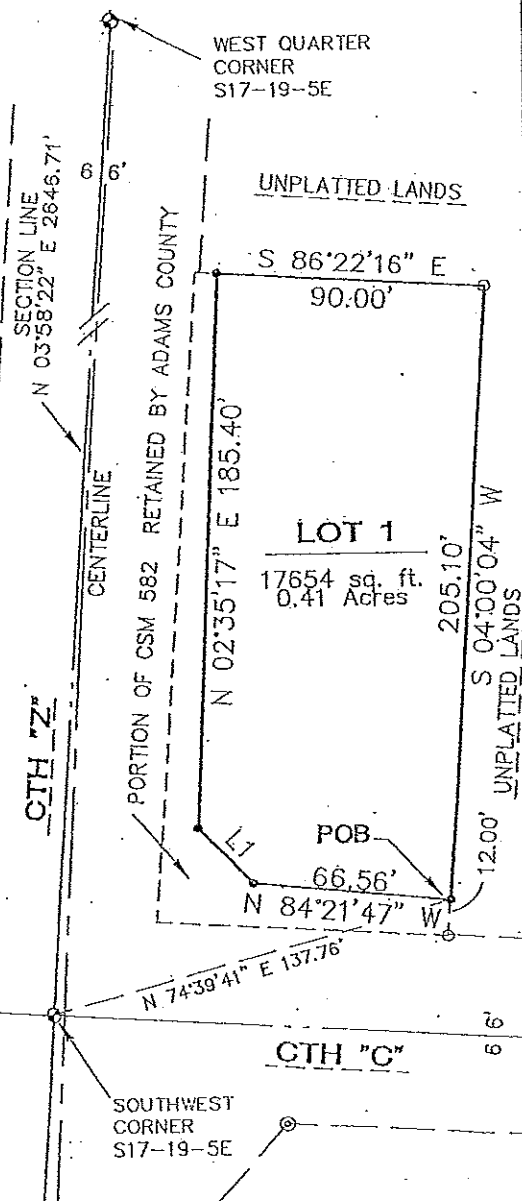
CTH "C"

SOUTHWEST
CORNER
S17-19-5E


Gregory P. Rhinehart 8/19/2010
MSA PROFESSIONAL SERVICES
GREGORY P. RHINEHART, REGISTERED LAND SURVEYOR, S-1478
DATE

NOTE: IF THE SURVEYOR'S SEAL IS NOT RED IN COLOR, THE SURVEY IS A COPY AND SHOULD BE ASSUMED TO CONTAIN UNAUTHORIZED ALTERATIONS. THE CERTIFICATION CONTAINED ON THIS DOCUMENT SHALL NOT APPLY TO COPIES.

VOL 027 PAGE 291



FIELD BOOK # 139	DRAWN BY GPR	PROJECT # R05422004	*REGISTRAR'S SEAL*
PAGES # 56	CHECKED BY SJS	SHEET # 1 OF 2	

 MSA PROFESSIONAL SERVICES	TRANSPORTATION • MUNICIPAL DEVELOPMENT • ENVIRONMENTAL P.O. Box 349 Friendship, WI 53934 608-339-3808 Fax: 608-339-8078 Web Address: www.msa-ps.com © MSA PROFESSIONAL SERVICES	Recorded-Adams County WI Register of Deeds Office- Jodi M. Helgeson-Register AUG 19 2010 Time: 9:20 AM Recording Fee: 30.00 Transfer Fee: — # of Pages: 2 Receipt # 4174 (Vol. 27 pgs. 290-291)
	SURVEYOR: MSA PROFESSIONAL SERVICES, INC. P.O. BOX 349 FRIENDSHIP, WI. 53934-0349 608-339-3808	

ADAMS COUNTY CERTIFIED SURVEY MAP # 5452

PART OF LOT 1, ADAMS COUNTY CERTIFIED SURVEY MAP NO. 582, LOCATED IN
THE SW/SW, SECTION 17, TOWNSHIP 19 NORTH, RANGE 5 EAST,
TOWN OF MONROE, ADAMS COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE:

I, GREGORY P. RHINEHART, Registered Land Surveyor, hereby certify:


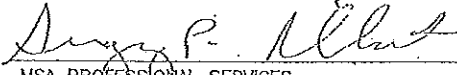
That I have surveyed and mapped part of Lot 1 of Adams County Certified Survey Map No. 582 located in part of the Southwest Quarter of the Southwest Quarter of Section 18, Township 19 North, Range 5 East, Town of Monroe, Adams County, Wisconsin, bounded and described as follows:

Commencing at the Southwest Corner of said Section 17;
 thence N74°39'41"E a distance of 137.76 feet to a Point of Beginning (POB) on the east line of said Lot 1 that is 12.00 feet north of the southeast corner thereof;
 thence N84°21'47"W a distance of 66.56 feet,
 thence N43°34'41"W a distance of 25.61 feet;
 thence N02°35'17"E a distance of 185.40 feet to a point on the north line of said Lot 1 that is 7.00 feet east of the northwest corner thereof;
 thence S86°22'16"E a distance of 90.00 feet to the northeast corner of said Lot 1;
 thence S04°00'04"W a distance of 205.10 feet to the Point of Beginning;

That I have made such survey and map at the direction of Ronald Chamberlain;

That such map is a correct representation of the exterior boundaries of the lands surveyed;

That I have fully complied with the provisions of Chapter 236 of the Wisconsin Statutes, Section AE 7 of the Wisconsin Administrative Code, and the Adams County Land Division Ordinance in surveying, dividing, and mapping the same, to the best of my knowledge and belief.

	 MSA PROFESSIONAL SERVICES GREGORY P. RHINEHART, REGISTERED LAND SURVEYOR, S-1478	8/19/2010 DATE
--	--	-------------------

NOTE: IF THE SURVEYOR'S SEAL AT LEFT IS NOT RED IN COLOR, THE SURVEY IS A COPY AND SHOULD BE ASSUMED TO CONTAIN UNAUTHORIZED ALTERATIONS. THE CERTIFICATION CONTAINED ON THIS DOCUMENT SHALL NOT APPLY TO COPIES.

This parcel is for transfer to the adjoining landowner pursuant to Section 1.51(3) of the Adams County Land Division Ordinance.

VOL 027 PAGE 290

**RESOLUTION RECOGNIZING EDITH FELTS-PODOLL FOR
HER YEARS OF SERVICE TO, AND RETIREMENT FROM, ADAMS COUNTY**

INTRODUCED BY: Adams County Board of Supervisors

INTENT & SYNOPSIS: To recognize Edith Felts-Podoll's retirement and honor her years of service to Adams County.

FISCAL NOTE: None.

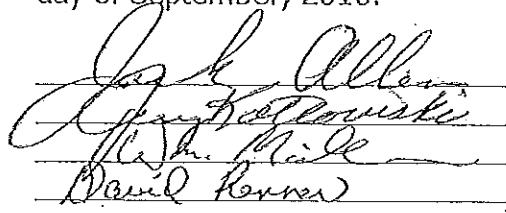
WHEREAS: The County of Adams wishes to take this opportunity to express its appreciation to Edith Felts-Podoll for 33 years of service and dedication to Adams County; and

WHEREAS: Acknowledgement is given to Edith Felts-Podoll for her years of conscientious and dedicated service to the citizens of Adams County.

NOW THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors that the County Board, on behalf of the residents of Adams County, does hereby commend Edith Felts-Podoll for her 33 years of dedicated and conscientious service as an Adams County employee; and

BE IT FURTHER RESOLVED: That best wishes are extended to Edith Felts-Podoll for a long and enjoyable retirement.

Recommended for adoption by the Adams County Board of Supervisors this 28th day of September, 2010.



Adopted _____
Defeated _____ by the Adams County Board of Supervisors
Tabled _____ this 28th day of September, 2010.

County Board Chair

County Clerk

**RESOLUTION RECOGNIZING LINDA L. McFARLIN FOR
HER YEARS OF SERVICE TO, AND RETIREMENT FROM, ADAMS COUNTY**

INTRODUCED BY: Adams County Board of Supervisors

INTENT & SYNOPSIS: To recognize Linda L. McFarlin's retirement and honor her years of service to Adams County.

FISCAL NOTE: None.

WHEREAS: The County of Adams wishes to take this opportunity to express its appreciation to Linda L. McFarlin for 21 years of service and dedication to Adams County; and

WHEREAS: Acknowledgement is given to Linda L. McFarlin for her years of conscientious and dedicated service to the citizens of Adams County.

NOW THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors that the County Board, on behalf of the residents of Adams County, does hereby commend Linda L. McFarlin for her 21 years of dedicated and conscientious service as an Adams County employee; and

BE IT FURTHER RESOLVED: That best wishes are extended to Linda L. McFarlin for a long and enjoyable retirement.

Recommended for adoption by the Adams County Board of Supervisors this 28th day of September, 2010.

Jack Allen
Jeff Kattagorski
Mr. Miller
David Renna

Adopted _____

Defeated _____

Tabled _____

by the Adams County Board of Supervisors
this 28th day of September, 2010.

County Board Chair

County Clerk

**RESOLUTION AUTHORIZING USEPA BROWNFIELD ASSESSMENT
GRANT APPLICATION FOR HAZARDOUS SUBSTANCES AND PETROLEUM
PRODUCTS**

INTRODUCED BY: Property Committee

INTENT & SYNOPSIS: To authorize the submittal of a USEPA Brownfield assessment Grant Application for a region-wide assessment of Brownfield properties by the North Central Wisconsin Regional Planning Commission (NCWRPC).

FISCAL NOTE: NONE

WHEREAS, Federal monies are available under the US Environmental Protection Agency for the assessment and planning for brownfield;

WHEREAS, Adams County recognizes that the assessment, remediation and redevelopment of brownfields is an important part of protecting Wisconsin's resources; and

WHEREAS, the NCWRPC plans to submit a grant application to conduct environmental assessments and investigations of known and potential hazardous substance and petroleum product brownfields to initiate remediation planning, Adams County declares its commitment to partner with NCWRPC, its constituent counties, and our local municipalities to complete the grant activities;

WHEREAS, with this action the Adams County Board has declared its commitment to participate in, support, and complete the Brownfield Assessment Grant activities described in the application if awarded funds;

WHEREAS, it is necessary for the County Board of Supervisors to approve these actions; and;

WHEREAS, the Adams County Board has considered the need for the proposed activities and the benefits to be gained;

NOW THEREFORE BE IT RESOLVED: that the Adams County Board of Supervisors does approve and authorize the preparation and submittal of a USEPA Brownfield Assessment Grant Application for Hazardous Substances and Petroleum Products and the subsequent activities in support of an awarded grant; and

The Adams County Board of Supervisors hereby authorizes the NCWRPC Executive Director to act on behalf of the County in matters concerning this project and to take the necessary steps to prepare, submit, and administer this program in accordance with this the grant application and this resolution.

Recommended by the Property Committee on this 14th day of September, 2010.

Joseph Allen *Don Miller*
Jay Kallouski *David Renner*

Adopted _____

Defeated _____

Tabled _____

by the Adams County Board of Supervisors this
28th day of September, 2010.

County Board Chair

County Clerk

**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED TAX
FORECLOSURE PROPERTY****INTRODUCED BY: PROPERTY COMMITTEE****INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED TAX FORECLOSURE
PROPERTY**

FISCAL NOTE: \$5,871.99 REVENUE TO ACCOUNT NO.100.10.48350 – GENERAL
PROPERTY SALES
\$1,081.01 REVENUE TO ACCOUNT NO.100A12400 – TAX PORTION
\$200.00 REVENUE TO ACCOUNT NO.100.10.46120 – TREASURERS
FEES
\$30.00 REVENUE TO ACCOUNT NO.100.13.46130 - REGISTER OF
DEEDS RECORDING FEES

WHEREAS: Alin Tipei has submitted a bid of \$7,153.00 for the parcel of land described as follows:

4-784-10 Lot One, (1) of Adams County Certified Survey Map No. 3017 as recorded December
1, 1993 at 4:07 PM in Volume 12 of Surveys on Pages 31-32 as Document No. 345604. All
Being in the Town of Big Flats, County of Adams, State of Wisconsin

WHEREAS: Adams County took deed of this property on June 22, 2010 per judgment of tax
foreclosure; and

WHEREAS: Alin Tipei has submitted full payment of \$7,153.00 plus \$30.00 recording fee, which is
on deposit with the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors, that the
above described property is hereby approved for sale to Alin Tipei for the bid of \$7,153.00.

BE IT FURTHER RESOLVED: That the County Clerk issue Alin Tipei a QUIT CLAIM DEED to
the above described property.

SUBMITTED FOR ADOPTION THIS 28th day of September, 2010

Joseph Kattner
David Kerner *Jack Allen*
Wm. Mill

ADOPTED []

BY THE ADAMS COUNTY BOARD OF SUPERVISORS THIS _____ DAY OF _____, 2010

DEFEATED []

COUNTY CLERK_____
COUNTY BOARD CHAIRMAN

**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED TAX
FORECLOSURE PROPERTY**

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED TAX FORECLOSURE
PROPERTY

FISCAL NOTE: \$2,071.28 REVENUE TO ACCOUNT NO.100.10.48350 – GENERAL
PROPERTY SALES
\$553.72 REVENUE TO ACCOUNT NO.100A12400 – TAX PORTION
\$200.00 REVENUE TO ACCOUNT NO.100.10.46120 – TREASURERS
FEES
\$30.00 REVENUE TO ACCOUNT NO.100.13.46130 - REGISTER OF
DEEDS RECORDING FEES

WHEREAS: Kurt Ritzka has submitted a bid of \$2,825.00 for the parcel of land described as follows:

4-1483. Part of the West One-Half of the Northeast Quarter of the Northeast Quarter (W1/2 NE ¼ Ne ¼) of Section Twenty-six (26), Township Nineteen (19) North, Range Five (5) East, particularly described as the South 100 feet of the North 370 feet thereof, Together with and subject to (as it affects the land hereby conveyed) an easement and right to travel by foot or otherwise (in common with all other present and future owners of land in the said West ½) over, across, and upon the East 66 feet of the said West ½, (Commonly known as Lot Fourteen (14) of Green Acres, an unrecorded subdivision) All being in the Town of Big Flats, County of Adams, State of Wisconsin

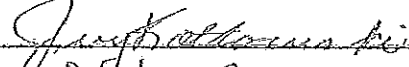
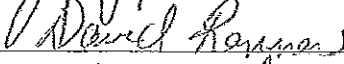
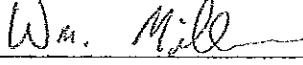
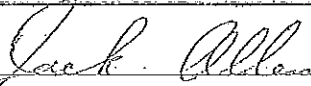
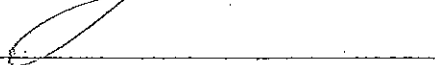
WHEREAS: Adams County took deed of this property on December 16, 2004 per judgment of tax foreclosure; and

WHEREAS: Kurt Ritzka has submitted full payment of \$2,825.00 plus \$30.00 recording fee, which is on deposit with the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors, that the above described property is hereby approved for sale to Kurt Ritzka for the bid of \$2,825.00.

BE IT FURTHER RESOLVED: That the County Clerk issue Kurt Ritzka a QUIT CLAIM DEED to the above described property.

SUBMITTED FOR ADOPTION THIS 28th day of September, 2010

ADOPTED []

BY THE ADAMS COUNTY BOARD OF SUPERVISORS THIS _____ DAY OF _____ 2010

DEFEATED []

COUNTY CLERK

COUNTY BOARD CHAIRMAN

**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED TAX
FORECLOSURE PROPERTY**

INTRODUCED BY: PROPERTY COMMITTEE

**INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED TAX FORECLOSURE
PROPERTY**

FISCAL NOTE: \$2021.33 REVENUE TO ACCOUNT NO.100A12400 – TAX PORTION
 \$178.67 REVENUE TO ACCOUNT NO.100.10.46120 – TREASURERS
 FEES
 \$30.00 REVENUE TO ACCOUNT NO.100.13.46130 - REGISTER OF
 DEEDS RECORDING FEES

WHEREAS: Robert Ludeman has submitted a bid of \$2,200.00 for the parcel of land described as follows:

4-1664 Lot One (1) of Adams County Certified Survey Map No. 1747 as recorded on August 16, 1984 at 8:30 AM in Volume 6 of CSM on Page 495 as Document No. 294455 and being situated on part of the Northwest Quarter of the Northwest Quarter of Section 36, Township 19 North, Range 5 East. All being in the Town of Big Flats, County of Adams, State of Wisconsin

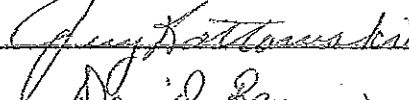
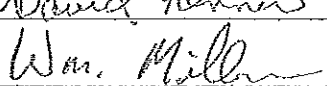
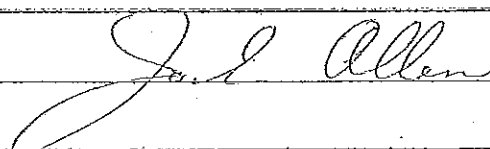
WHEREAS: Adams County took deed of this property on June 22, 2010 per judgment of tax foreclosure; and

WHEREAS: Robert Ludeman has submitted full payment of \$2,200.00 plus \$30.00 recording fee, which is on deposit with the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors, that the above described property is hereby approved for sale to Robert Ludeman for the bid of \$2,200.00.

BE IT FURTHER RESOLVED: That the County Clerk issue Robert Ludeman a QUIT CLAIM DEED to the above described property.

SUBMITTED FOR ADOPTION THIS 28th day of September, 2010

ADOPTED []

BY THE ADAMS COUNTY BOARD OF SUPERVISORS THIS _____ DAY OF _____ 2010

DEFEATED []

COUNTY CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED TAX
FORECLOSURE PROPERTY

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED TAX FORECLOSURE
PROPERTY

FISCAL NOTE: \$15,768.09 REVENUE TO ACCOUNT NO.100.10.48350 -- GENERAL
PROPERTY SALES
\$7,531.91 REVENUE TO ACCOUNT NO.100A12400 -- TAX PORTION
\$200.00 REVENUE TO ACCOUNT NO.100.10.46120 -- TREASURERS
FEES
\$30.00 REVENUE TO ACCOUNT NO.100.13.46130 - REGISTER OF
DEEDS RECORDING FEES

WHEREAS: Andrew Pawelka has submitted a bid of \$23,500.00 for the parcel of land described as follows:

14-672-20 Lot Two (2) of Adams County Certified Survey Map No. 4061 as recorded September 5, 2000 in Volume 19 of Certified Surveys on Pages 27-28 as Document No. 396590; being situated in the Northeast Quarter of the Northwest Quarter of Section 34, Township 20 North, Range 7 East. All being in the Town of Leola, County of Adams, State of Wisconsin

WHEREAS: Adams County took deed of this property on August 4, 2009 per judgment of tax foreclosure; and

WHEREAS: Andrew Pawelka has submitted full payment of \$23,500.00 plus \$30.00 recording fee, which is on deposit with the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors, that the above described property is hereby approved for sale to Andrew Pawelka for the bid of \$23,500.00.

BE IT FURTHER RESOLVED: That the County Clerk issue Andrew Pawelka a QUIT CLAIM DEED to the above described property.

SUBMITTED FOR ADOPTION THIS 28th day of September, 2010

J. Kottowski David Renner
 Wm. Mill J. L. Allen

ADOPTED []
BY THE ADAMS COUNTY BOARD OF SUPERVISORS THIS ____ DAY OF _____, 2010
DEFEATED []

COUNTY CLERK

COUNTY BOARD CHAIRMAN

**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED TAX
FORECLOSURE PROPERTY**

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED TAX FORECLOSURE PROPERTY

FISCAL NOTE: \$4,600.00 REVENUE TO ACCOUNT NO.100.10.48350 – GENERAL
PROPERTY SALES
\$200.00 REVENUE TO ACCOUNT NO.100.10.46120 – TREASURERS
FEES
\$30.00 REVENUE TO ACCOUNT NO.100.13.46130 - REGISTER OF
DEEDS RECORDING FEES

WHEREAS: Sherrie Patten has submitted a bid of \$4,800.00 for the parcel of land described as follows:

18-329-10 Lot One (1) of Adams Co. Certified Survey Map No. 5423, Section 4, Township 19 North, Range 5 East. All being in the Town of Monroe, County of Adams, State of Wisconsin

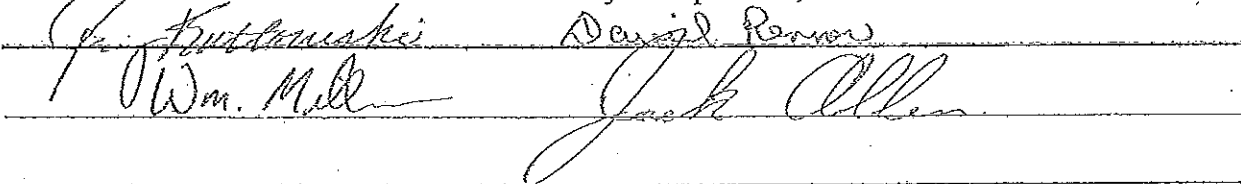
WHEREAS: Adams County took deed of this property on December 19, 2000 per judgment of tax foreclosure; and

WHEREAS: Sherrie Patten has submitted full payment of \$4,800.00 plus \$30.00 recording fee, which is on deposit with the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors, that the above described property is hereby approved for sale to Sherrie Patten for the bid of \$4,800.00.

BE IT FURTHER RESOLVED: That the County Clerk issue Sherrie Patten a QUIT CLAIM DEED to the above described property.

SUBMITTED FOR ADOPTION THIS 28th day of September, 2010



ADOPTED []

BY THE ADAMS COUNTY BOARD OF SUPERVISORS THIS _____ DAY OF _____ 2010

DEFEATED []

COUNTY CLERK

COUNTY BOARD CHAIRMAN

**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED TAX
FORECLOSURE PROPERTY**

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED TAX FORECLOSURE
PROPERTY

FISCAL NOTE: \$4094.45 REVENUE TO ACCOUNT NO.100.10.48350 – GENERAL
PROPERTY SALES
\$918.55 REVENUE TO ACCOUNT NO.100A12400 – TAX PORTION
\$200.00 REVENUE TO ACCOUNT NO.100.10.46120 – TREASURERS
FEES
\$30.00 REVENUE TO ACCOUNT NO.100.13.46130 - REGISTER OF
DEEDS RECORDING FEES

WHEREAS: Dale Sessions has submitted a bid of \$5,213.00 for the parcel of land described as
follows:

20-1816 Lot Twenty (20) of Whispering Oaks Plat. All being in the Town of New Chester,
County of Adams, State of Wisconsin

WHEREAS: Adams County took deed of this property on June 22, 2010 per judgment of tax
foreclosure; and

WHEREAS: Dale Sessions has submitted full payment of 5,213.00 plus \$30.00 recording fee, which
is on deposit with the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors, that the
above described property is hereby approved for sale to Dale Sessions for the bid of \$5,213.00.

BE IT FURTHER RESOLVED: That the County Clerk issue Dale Sessions a QUIT CLAIM
DEED to the above described property.

SUBMITTED FOR ADOPTION THIS 28th day of September, 2010

James Huttons *David R. Rennie*
Wm. Miller *Jack Allen*

ADOPTED []
BY THE ADAMS COUNTY BOARD OF SUPERVISORS THIS _____ DAY OF _____ 2010
DEFEATED []

COUNTY CLERK

COUNTY BOARD CHAIRMAN

**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED TAX
FORECLOSURE PROPERTY**

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED TAX FORECLOSURE PROPERTY

FISCAL NOTE: \$3767.29 REVENUE TO ACCOUNT NO.100.10.48350 - GENERAL PROPERTY SALES
\$1,232.71 REVENUE TO ACCOUNT NO.100A12400 - TAX PORTION
\$200.00 REVENUE TO ACCOUNT NO.100.10.46120 - TREASURERS FEES
\$30.00 REVENUE TO ACCOUNT NO.100.13.46130 - REGISTER OF DEEDS RECORDING FEES

WHEREAS: Delbert Babcock has submitted a bid of \$5,200.00 for the parcel of land described as follows:

24-1519 and 24-1520 Lots Eight (8) and Nine (9) of Block Two (2) in Eyefull Acres North Shore Subdivision. All being in the Town of Preston, County of Adams, State of Wisconsin

WHEREAS: Adams County took deed of this property on June 22, 2010 per judgment of tax foreclosure; and

WHEREAS: Delbert Babcock has submitted full payment of \$5,200.00 plus \$30.00 recording fee, which is on deposit with the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors, that the above described property is hereby approved for sale to Delbert Babcock for the bid of \$5,200.00.

BE IT FURTHER RESOLVED: That the County Clerk issue Delbert Babcock a QUIT CLAIM DEED to the above described property.

SUBMITTED FOR ADOPTION THIS 28th day of September, 2010

Greg Battarise *David Ranner*
Wm. Mill *Jack Allen*

ADOPTED []

BY THE ADAMS COUNTY BOARD OF SUPERVISORS THIS _____ DAY OF _____, 2010

DEFEATED []

COUNTY CLERK

COUNTY BOARD CHAIRMAN

**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED TAX
FORECLOSURE PROPERTY**

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED TAX FORECLOSURE
PROPERTY

FISCAL NOTE: \$4000.00 REVENUE TO ACCOUNT NO.100A12400 -- TAX PORTION
\$30.00 REVENUE TO ACCOUNT NO.100.13.46130 - REGISTER OF
DEEDS RECORDING FEES

WHEREAS: Jozef Zieba has submitted a bid of \$4,000.00 for the parcel of land described as
follows:

24-2024 & 24-2025 Lots Eighty (80) and Eighty-One (81) in the Roche-A-Cri Lake
Subdivision., Section 5, Township 18 North, Range 6 East. All being in the Town of Preston,
County of Adams, State of Wisconsin

WHEREAS: Adams County took deed of this property on December 16, 2004 per judgment of tax
foreclosure; and

WHEREAS: Jozef Zieba has submitted full payment of 4,000.00 plus \$30.00 recording fee, which is
on deposit with the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors, that the
above described property is hereby approved for sale to Jozef Zieba for the bid of \$4,000.00.

BE IT FURTHER RESOLVED: That the County Clerk issue Jozef Zieba a QUIT CLAIM DEED
to the above described property.

SUBMITTED FOR ADOPTION THIS 28th day of September, 2010

Jay Kattowski Daniel Renner
Wm. Miller Jack Allen

ADOPTED []
BY THE ADAMS COUNTY BOARD OF SUPERVISORS THIS _____ DAY OF _____ 2010
DEFEATED []

COUNTY CLERK

COUNTY BOARD CHAIRMAN

**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED TAX
FORECLOSURE PROPERTY**

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED TAX FORECLOSURE
PROPERTY

FISCAL NOTE: \$1,408.23 REVENUE TO ACCOUNT NO.100.10.48350 - GENERAL
PROPERTY SALES
\$493.52 REVENUE TO ACCOUNT NO.100A12400 - TAX PORTION
\$200.00 REVENUE TO ACCOUNT NO.100.10.46120 - TREASURERS
FEES
\$30.00 REVENUE TO ACCOUNT NO.100.13.46130 - REGISTER OF
DEEDS RECORDING FEES

WHEREAS: Daniel & Deborah Biniak have submitted a bid of \$2,101.75 for the parcel of land
described as follows:

26-2085 Lot Twenty-one (21) of Block Seventy-one (71) in the Second Addition to Dellwood
Subdivision. All being in the Town of Quincy, County of Adams, State of Wisconsin

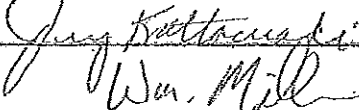
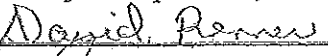
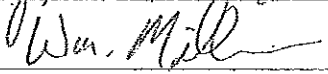
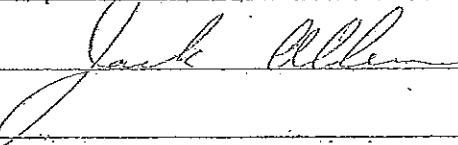
WHEREAS: Adams County took deed of this property on June 22, 2010 per judgment of tax
foreclosure; and

WHEREAS: Daniel & Deborah Biniak have submitted full payment of \$2,101.75 plus \$30.00
recording fee, which is on deposit with the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors, that the
above described property is hereby approved for sale to Daniel & Deborah Biniak for the bid of
\$2,101.75.

BE IT FURTHER RESOLVED: That the County Clerk issue Daniel & Deborah Biniak a QUIT
CLAIM DEED to the above described property.

SUBMITTED FOR ADOPTION THIS 28th day of September, 2010

ADOPTED []

BY THE ADAMS COUNTY BOARD OF SUPERVISORS THIS _____ DAY OF _____ 2010

DEFEATED []

COUNTY CLERK_____
COUNTY BOARD CHAIRMAN

**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED TAX
FORECLOSURE PROPERTY**

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED TAX FORECLOSURE PROPERTY

FISCAL NOTE: \$3,536.69 REVENUE TO ACCOUNT NO.100.10.48350 -- GENERAL PROPERTY SALES
\$1414.31 REVENUE TO ACCOUNT NO.100A12400 -- TAX PORTION
\$200.00 REVENUE TO ACCOUNT NO.100.10.46120 -- TREASURERS FEES
\$30.00 REVENUE TO ACCOUNT NO.100.13.46130 - REGISTER OF DEEDS RECORDING FEES

WHEREAS: Jamie Ellis has submitted a bid of \$5,151.00 for the parcel of land described as follows:

26-2474-20 Lots Fourteen (14), Fifteen (15) and Sixteen (16) of Block Sixteen (16) in the 5th Addition to Dellwood Subdivision, Section 7, Township 17 North, Range 5 East All being in the Town of Quincy, County of Adams, State of Wisconsin

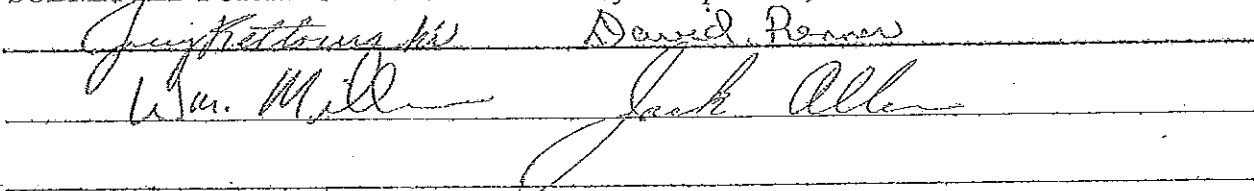
WHEREAS: Adams County took deed of this property on August 5, 2009 per judgment of tax foreclosure; and

WHEREAS: Jamie Ellis has submitted full payment of \$5,151.00 plus \$30.00 recording fee, which is on deposit with the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors, that the above described property is hereby approved for sale to Jamie Ellis for the bid of \$5,151.00.

BE IT FURTHER RESOLVED: That the County Clerk issue Jamie Ellis a QUIT CLAIM DEED to the above described property.

SUBMITTED FOR ADOPTION THIS 28th day of September, 2010



ADOPTED []

BY THE ADAMS COUNTY BOARD OF SUPERVISORS THIS _____ DAY OF _____ 2010

DEFEATED []

COUNTY CLERK

COUNTY BOARD CHAIRMAN

**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED TAX
FORECLOSURE PROPERTY****INTRODUCED BY:** PROPERTY COMMITTEE**INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED TAX FORECLOSURE
PROPERTY

FISCAL NOTE: \$2,582.70 REVENUE TO ACCOUNT NO.100.10.48350 – GENERAL
PROPERTY SALES
\$1,334.30 REVENUE TO ACCOUNT NO.100A12400 – TAX PORTION
\$200.00 REVENUE TO ACCOUNT NO.100.10.46120 – TREASURERS
FEES
\$30.00 REVENUE TO ACCOUNT NO.100.13.46130 - REGISTER OF
DEEDS RECORDING FEES

WHEREAS: David Donnelly has submitted a bid of \$4,117.00 for the parcel of land described as
follows:

30-1156 Lot Twenty (20) of Block One (1) in the Amundson Subdivision, a recorded plat. All
being in the Town of Rome, County of Adams, State of Wisconsin

WHEREAS: Adams County took deed of this property on June 22, 2010 per judgment of tax
foreclosure; and

WHEREAS: David Donnelly has submitted full payment of \$4,117.00 plus \$30.00 recording fee,
which is on deposit with the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors, that the
above described property is hereby approved for sale to David Donnelly for the bid of \$4,117.00.

BE IT FURTHER RESOLVED: That the County Clerk issue David Donnelly a QUIT CLAIM
DEED to the above described property.

SUBMITTED FOR ADOPTION THIS 28th day of September, 2010

Greg Kattowski David Reiser
Wm. Miller Paul Allen

ADOPTED []

BY THE ADAMS COUNTY BOARD OF SUPERVISORS THIS _____ DAY OF _____ 2010

DEFEATED []

COUNTY CLERK

COUNTY BOARD CHAIRMAN

**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED TAX
FORECLOSURE PROPERTY**

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED TAX FORECLOSURE PROPERTY

FISCAL NOTE: \$4,073.18 REVENUE TO ACCOUNT NO.100.10.48350 – GENERAL PROPERTY SALES
\$5,726.82 REVENUE TO ACCOUNT NO.100A12400 – TAX PORTION
\$200.00 REVENUE TO ACCOUNT NO.100.10.46120 – TREASURERS FEES
\$30.00 REVENUE TO ACCOUNT NO.100.13.46130 - REGISTER OF DEEDS RECORDING FEES

WHEREAS: Craig A. & Susan E. Earsley have submitted a bid of \$10,000.00 for the parcel of land described as follows:

30-3057 Lot Sixty-six (66) in Hampton Court Addition to Royal Crest. All being in the Town of Rome, County of Adams, State of Wisconsin

WHEREAS: Adams County took deed of this property on August 5, 2009 per judgment of tax foreclosure; and

WHEREAS: Craig A. & Susan E. Earsley have submitted full payment of \$10,000.00 plus \$30.00 recording fee, which is on deposit with the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors, that the above described property is hereby approved for sale to Craig A. & Susan E. Earsley for the bid of \$10,000.00.

BE IT FURTHER RESOLVED: That the County Clerk issue Craig A. & Susan E. Earsley a QUIT CLAIM DEED to the above described property.

SUBMITTED FOR ADOPTION THIS 28th day of September, 2010

Jay Battouski *David Rinner*
Wm. Miller *Jack Allan*

ADOPTED []

BY THE ADAMS COUNTY BOARD OF SUPERVISORS THIS _____ DAY OF _____ 2010

DEFEATED []

COUNTY CLERK

COUNTY BOARD CHAIRMAN

**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED TAX
FORECLOSURE PROPERTY**

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED TAX FORECLOSURE
PROPERTY

FISCAL NOTE: \$1,746.41 REVENUE TO ACCOUNT NO.100.10.48350 – GENERAL
PROPERTY SALES
\$1,208.59 REVENUE TO ACCOUNT NO.100A12400 – TAX PORTION
\$200.00 REVENUE TO ACCOUNT NO.100.10.46120 – TREASURERS
FEES
\$30.00 REVENUE TO ACCOUNT NO.100.13.46130 - REGISTER OF
DEEDS RECORDING FEES

WHEREAS: Daniel Hein has submitted a bid of \$3,155.00 for the parcel of land described as follows:

30-3435 Lot Two Hundred Twenty-eight (228) in the Kingswood Addition to Royal Crest (Now Lake Arrowhead). All being in the Town of Rome, County of Adams, State of Wisconsin

WHEREAS: Adams County took deed of this property on June 22, 2010 per judgment of tax foreclosure; and

WHEREAS: Daniel Hein has submitted full payment of \$3,155.00 plus \$30.00 recording fee, which is on deposit with the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors, that the above described property is hereby approved for sale to Daniel Hein for the bid of \$3,155.00.

BE IT FURTHER RESOLVED: That the County Clerk issue Daniel Hein a QUIT CLAIM DEED to the above described property.

SUBMITTED FOR ADOPTION THIS 28th day of September, 2010

[Signatures: Jeff Battousky, Daniel Renner, Wm. Miller, Jack Allan]

ADOPTED []

BY THE ADAMS COUNTY BOARD OF SUPERVISORS THIS ____ DAY OF _____, 2010

DEFEATED []

COUNTY CLERK_____
COUNTY BOARD CHAIRMAN

**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED TAX
FORECLOSURE PROPERTY**

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED TAX FORECLOSURE PROPERTY

FISCAL NOTE: \$597.27 REVENUE TO ACCOUNT NO.100.10.48350 -- GENERAL PROPERTY SALES
\$6,202.73 REVENUE TO ACCOUNT NO.100A12400 -- TAX PORTION
\$200.00 REVENUE TO ACCOUNT NO.100.10.46120 -- TREASURERS FEES
\$30.00 REVENUE TO ACCOUNT NO.100.13.46130 - REGISTER OF DEEDS RECORDING FEES

WHEREAS: Sue A. Marzo has submitted a bid of \$7,000.00 for the parcel of land described as follows:

32-1276 Lot Forty-two (42) of Bakers Valley Subdivision. All being in the Town of Springville, County of Adams, State of Wisconsin

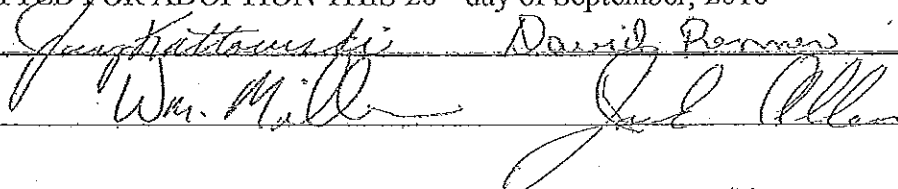
WHEREAS: Adams County took deed of this property on June 22, 2010 per judgment of tax foreclosure; and

WHEREAS: Sue A. Marzo has submitted full payment of \$7,000.00 plus \$30.00 recording fee, which is on deposit with the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors, that the above described property is hereby approved for sale to Sue A. Marzo for the bid of \$7,000.00.

BE IT FURTHER RESOLVED: That the County Clerk issue Sue A. Marzo a QUIT CLAIM DEED to the above described property.

SUBMITTED FOR ADOPTION THIS 28th day of September, 2010



ADOPTED []

BY THE ADAMS COUNTY BOARD OF SUPERVISORS THIS _____ DAY OF _____ 2010

DEFEATED []

COUNTY CLERK

COUNTY BOARD CHAIRMAN

**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED TAX
FORECLOSURE PROPERTY****INTRODUCED BY: PROPERTY COMMITTEE****INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED TAX FORECLOSURE
PROPERTY**

FISCAL NOTE: \$4,095.98 REVENUE TO ACCOUNT NO.100.10.48350 – GENERAL
PROPERTY SALES
\$1,204.02 REVENUE TO ACCOUNT NO.100A12400 – TAX PORTION
\$200.00 REVENUE TO ACCOUNT NO.100.10.46120 – TREASURERS
FEES
\$30.00 REVENUE TO ACCOUNT NO.100.13.46130 - REGISTER OF
DEEDS RECORDING FEES

WHEREAS: Wladyslawa Leja has submitted a bid of \$5,500.00 for the parcel of land described as follows:

32-1825 Lot Eleven (11) of Springville Assessor's Plat No. 2. All being in the Town of Springville, County of Adams, State of Wisconsin

WHEREAS: Adams County took deed of this property on August 5, 2009 per judgment of tax foreclosure; and

WHEREAS: Wladyslawa Leja has submitted full payment of \$5,500.00 plus \$30.00 recording fee, which is on deposit with the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors, that the above described property is hereby approved for sale to Wladyslawa Leja for the bid of \$5,500.00.

BE IT FURTHER RESOLVED: That the County Clerk issue Wladyslawa Leja a QUIT CLAIM DEED to the above described property.

SUBMITTED FOR ADOPTION THIS 28th day of September, 2010

Jeff Kottowski *David Reames*
Wm. Mill *Jack Allam*

ADOPTED []

BY THE ADAMS COUNTY BOARD OF SUPERVISORS THIS _____ DAY OF _____ 2010

DEFEATED []

COUNTY CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED TAX FORECLOSURE PROPERTY

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED TAX FORECLOSURE
PROPERTY

FISCAL NOTE: \$21,860.17 REVENUE TO ACCOUNT NO.100.10.48350 – GENERAL
PROPERTY SALES
\$3,439.83 REVENUE TO ACCOUNT NO.100A12400 – TAX PORTION
\$200.00 REVENUE TO ACCOUNT NO.100.10.46120 – TREASURERS
FEES
\$30.00 REVENUE TO ACCOUNT NO.100.13.46130 - REGISTER OF
DEEDS RECORDING FEES

WHEREAS: Martin Biernat has submitted a bid of \$25,500.00 for the parcel of land described as follows:

34-2117 Lot Seven (7) of Lee Development. All being in the Town of Strong's Prairie, County of Adams, State of Wisconsin

WHEREAS: Adams County took deed of this property on June 22, 2010 per judgment of tax foreclosure; and

WHEREAS: Martin Biernat has submitted full payment of \$25,500.00 plus \$30.00 recording fee, which is on deposit with the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors, that the above described property is hereby approved for sale to Martin Biernat for the bid of \$25,500.00.

BE IT FURTHER RESOLVED: That the County Clerk issue Martin Biernat a QUIT CLAIM DEED to the above described property.

SUBMITTED FOR ADOPTION THIS 28th day of September, 2010

ADOPTED []

BY THE ADAMS COUNTY BOARD OF SUPERVISORS THIS _____ DAY OF _____ 2010

DEFEATED []

COUNTY CLERK

COUNTY BOARD CHAIRMAN

**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED TAX
FORECLOSURE PROPERTY**

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED TAX FORECLOSURE
PROPERTY

FISCAL NOTE: \$3,151.76 REVENUE TO ACCOUNT NO.100A12400 -- TAX PORTION
\$30.00 REVENUE TO ACCOUNT NO.100.13.46130 - REGISTER OF
DEEDS RECORDING FEES

WHEREAS: Paul Screnock has submitted a bid of \$3,151.76 for the parcel of land described as follows:

201-780 Lots Two (2) and Three (3) of Adams County Certified Survey Map No. 1281 as recorded in the Office of the Register of Deed for Adams County, Wisconsin in Volume 5 of Surveys Maps at Page 306 as Document No. 277562 and being situated on part of the E ½ of Block 3, Werner Subdivision to the City of Adams, County of Adams, State of Wisconsin

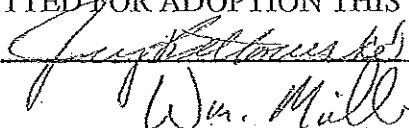
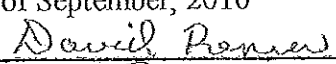
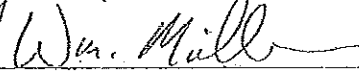
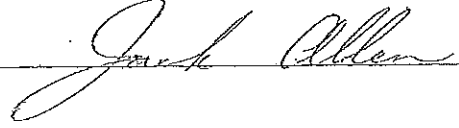
WHEREAS: Adams County took deed of this property on June 22, 2010 per judgment of tax foreclosure; and

WHEREAS: Paul Screnock has submitted full payment of \$3,151.76 plus \$30.00 recording fee, which is on deposit with the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors, that the above described property is hereby approved for sale to Paul Screnock for the bid of \$3,151.76.

BE IT FURTHER RESOLVED: That the County Clerk issue Paul Screnock a QUIT CLAIM DEED to the above described property.

SUBMITTED FOR ADOPTION THIS 28th day of September, 2010

ADOPTED []

BY THE ADAMS COUNTY BOARD OF SUPERVISORS THIS _____ DAY OF _____ 2010

DEFEATED []

COUNTY CLERK

COUNTY BOARD CHAIRMAN

**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED TAX
FORECLOSURE PROPERTY**

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED TAX FORECLOSURE
PROPERTY

FISCAL NOTE: \$11,000.00 REVENUE TO ACCOUNT NO.100A12400 - TAX PORTION
\$30.00 REVENUE TO ACCOUNT NO.100.13.46130 - REGISTER OF
DEEDS RECORDING FEES

WHEREAS: Pavels Cernomorgijis has submitted a bid of \$11,000.00 for the parcel of land described
as follows:

201-852 Parcel One: Lot Five (5) and the North Two (2) feet of Lot Six (6), Block Three (3),
Werner and McConicks Subdivison, City of Adams. Parcel Two: The North Two (2) feet of the
South Twenty-four (24) feet of Lot Six (6), Block Three (3), Werner & McConicks Subdivision,
All of the above being in the City of Adams, County of Adams, State of Wisconsin

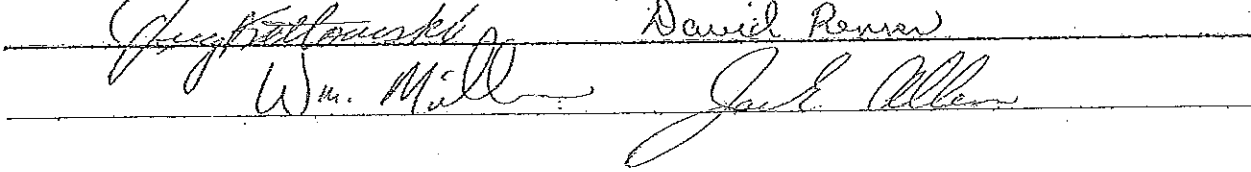
WHEREAS: Adams County took deed of this property on August 5, 2009 per judgment of tax
foreclosure; and

WHEREAS: Pavels Cernomorgijis has submitted full payment of \$11,000.00 plus \$30.00 recording
fee, which is on deposit with the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors, that the
above described property is hereby approved for sale to Pavels Cernomorgijis for the bid of
\$11,000.00.

BE IT FURTHER RESOLVED: That the County Clerk issue Pavels Cernomorgijis a QUIT
CLAIM DEED to the above described property.

SUBMITTED FOR ADOPTION THIS 28th day of September, 2010



ADOPTED []

BY THE ADAMS COUNTY BOARD OF SUPERVISORS THIS _____ DAY OF _____ 2010

DEFEATED []

COUNTY CLERK

COUNTY BOARD CHAIRMAN

**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED TAX
FORECLOSURE PROPERTY****INTRODUCED BY: PROPERTY COMMITTEE****INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED TAX FORECLOSURE
PROPERTY**

FISCAL NOTE: \$19,854.21 REVENUE TO ACCOUNT NO.100.10.48350 – GENERAL
PROPERTY SALES
\$15,045.79 REVENUE TO ACCOUNT NO.100A12400 – TAX PORTION
\$200.00 REVENUE TO ACCOUNT NO.100.10.46120 – TREASURERS
FEES
\$30.00 REVENUE TO ACCOUNT NO.100.13.46130 - REGISTER OF
DEEDS RECORDING FEES

WHEREAS: John M. Vondross has submitted a bid of \$35,100.00 for the parcel of land described as follows:

6-144 Lot Two (2) of Adams County Certified Survey Map No. 3946 as recorded October 21, 1999 at 3:00 PM in Volume 18 of Certified Surveys on Pages 93-94 as Document No. 389743; being situated in the Northeast Quarter of the Southeast Quarter of Section 7, Township 19 North, Range 7 East. All being in the Town of Colburn, County of Adams, State of Wisconsin

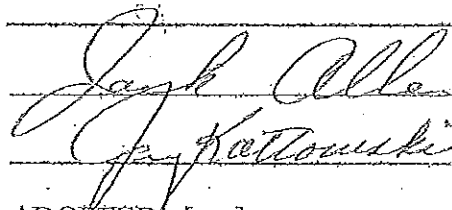
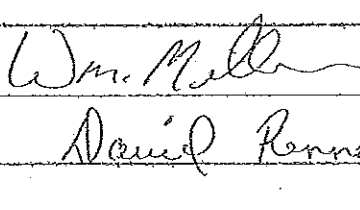
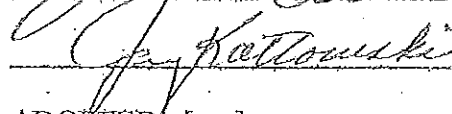
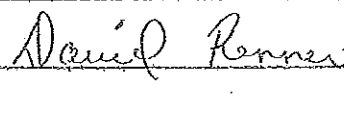
WHEREAS: Adams County took deed of this property on June 22, 2010 per judgment of tax foreclosure; and

WHEREAS: John M. Vondross has submitted full payment of \$35,100.00 plus \$30.00 recording fee, which is on deposit with the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors, that the above described property is hereby approved for sale to John M. Vondross for the bid of \$35,100.00.

BE IT FURTHER RESOLVED: That the County Clerk issue John M. Vondross a QUIT CLAIM DEED to the above described property.

SUBMITTED FOR ADOPTION THIS 28th day of September, 2010

ADOPTED []

BY THE ADAMS COUNTY BOARD OF SUPERVISORS THIS _____ DAY OF _____ 2010

DEFEATED []

COUNTY CLERK_____
COUNTY BOARD CHAIRMAN

**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED TAX
FORECLOSURE PROPERTY****INTRODUCED BY: PROPERTY COMMITTEE****INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED TAX FORECLOSURE
PROPERTY**

FISCAL NOTE: \$6,358.06 REVENUE TO ACCOUNT NO.100.10.48350 - GENERAL
PROPERTY SALES
\$774.94 REVENUE TO ACCOUNT NO.100A12400 - TAX PORTION
\$200.00 REVENUE TO ACCOUNT NO.100.10.46120 - TREASURERS
FEES
\$30.00 REVENUE TO ACCOUNT NO.100.13.46130 - REGISTER OF
DEEDS RECORDING FEES

WHEREAS: Vincent Klitzman has submitted a bid of \$7,333.00 for the parcel of land described as follows:

12-177 The South one-half of the North one-half of the Northwest Quarter of the Southeast Quarter of the fractional Southwest Quarter (S ½ N ½ NW ¼ SE ¼ Frac SW ¼) of Section 7, Township 15 North, Range 7 East of the 4th Principal meridian, comprising two and one-acres more or less according to government survey, except for an easement two rods in width along east boundary of said property for purposes of access. All being in the Town of Jackson, County of Adams, State of Wisconsin

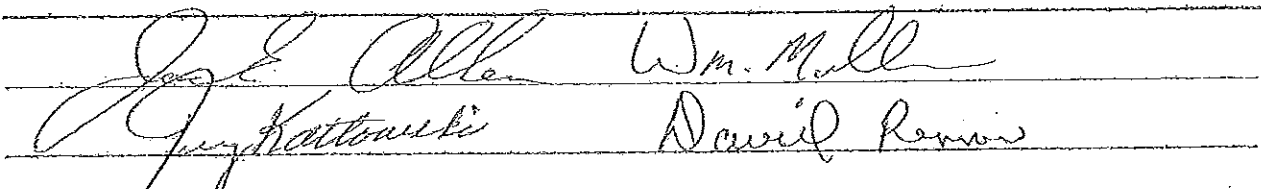
WHEREAS: Adams County took deed of this property on June 22, 2010 per judgment of tax foreclosure; and

WHEREAS: Vincent Klitzman has submitted full payment of \$7,333.00 plus \$30.00 recording fee, which is on deposit with the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors, that the above described property is hereby approved for sale to Vincent Klitzman for the bid of \$7,333.00.

BE IT FURTHER RESOLVED: That the County Clerk issue Vincent Klitzman a QUIT CLAIM DEED to the above described property.

SUBMITTED FOR ADOPTION THIS 28th day of September, 2010



ADOPTED []

BY THE ADAMS COUNTY BOARD OF SUPERVISORS THIS _____ DAY OF _____ 2010

DEFEATED []

COUNTY CLERK

COUNTY BOARD CHAIRMAN

**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED TAX
FORECLOSURE PROPERTY****INTRODUCED BY: PROPERTY COMMITTEE****INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED TAX FORECLOSURE
PROPERTY**

FISCAL NOTE: \$1,769.63 REVENUE TO ACCOUNT NO.100.10.48350 – GENERAL
PROPERTY SALES
\$2,131.37 REVENUE TO ACCOUNT NO.100A12400 – TAX PORTION
\$200.00 REVENUE TO ACCOUNT NO.100.10.46120 – TREASURERS
FEES
\$30.00 REVENUE TO ACCOUNT NO.100.13.46130 - REGISTER OF
DEEDS RECORDING FEES

WHEREAS: Jennifer Jarrell has submitted a bid of \$4,101.00 for the parcel of land described as follows:

30-4895 Lot Four (4) in Bromley Addition to Lake Camelot, also an undivided fractional interest in Out Lot 1 in Bromley Addition to Lake Camelot, which interest is conveyable only when title to Lot 4 is conveyed, intending to make said fractional interest a permanent part of Lot 4 in Bromley Addition to Lake Camelot. All being in the Town of Rome, County of Adams, State of Wisconsin

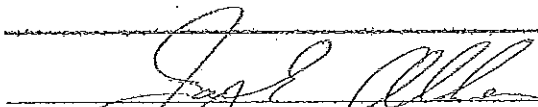
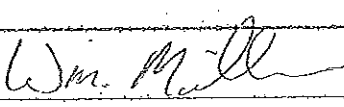
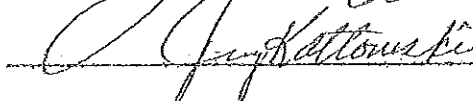
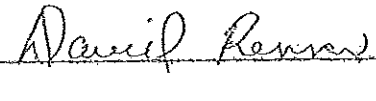
WHEREAS: Adams County took deed of this property on June 22, 2010 per judgment of tax foreclosure; and

WHEREAS: Jennifer Jarrell has submitted full payment of \$4,101.00 plus \$30.00 recording fee, which is on deposit with the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors, that the above described property is hereby approved for sale to Jennifer Jarrell for the bid of \$4,101.00.

BE IT FURTHER RESOLVED: That the County Clerk issue Jennifer Jarrell a QUIT CLAIM DEED to the above described property.

SUBMITTED FOR ADOPTION THIS 28th day of September, 2010

ADOPTED []

BY THE ADAMS COUNTY BOARD OF SUPERVISORS THIS _____ DAY OF _____ 2010

DEFEATED []

COUNTY CLERK_____
COUNTY BOARD CHAIRMAN

**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED TAX
FORECLOSURE PROPERTY**

INTRODUCED BY: PROPERTY COMMITTEE

**INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED TAX FORECLOSURE
PROPERTY**

FISCAL NOTE: \$5,015.00 REVENUE TO ACCOUNT NO.100A12400 – TAX PORTION
\$30.00 REVENUE TO ACCOUNT NO.100.13.46130 - REGISTER OF
DEEDS RECORDING FEES

WHEREAS: Raymond L. Groom & Jodi L. Groom have submitted a bid of \$5,015.00 for the parcel
of land described as follows:

32-563-10 Lot Two (2) of Adams County Certified Survey Map No. 2083 as recorded on July
16, 1987 at 10:00 AM in Volume 8 of Surveys on Pages 28-29 as Document No. 309596 and
being a part of the NW ¼ of the SW ¼ of Section 14, Township 15 North, Range 6 East. All
being in the Town of Springville, County of Adams, State of Wisconsin

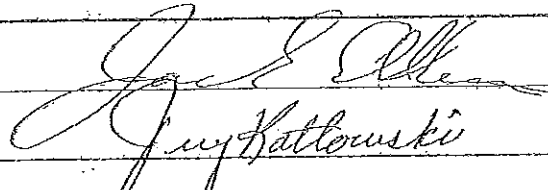
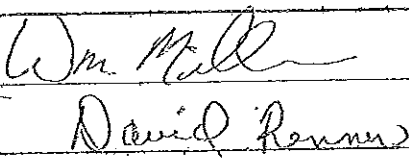
WHEREAS: Adams County took deed of this property on June 22, 2010 per judgment of tax
foreclosure; and

WHEREAS: Raymond L. Groom & Jodi L. Groom have submitted full payment of \$5,015.00 plus
\$30.00 recording fee, which is on deposit with the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors, that the
above described property is hereby approved for sale to Raymond L. Groom & Jodi L. Groom for the
bid of \$5,015.00.

BE IT FURTHER RESOLVED: That the County Clerk issue Raymond L. Groom & Jodi L.
Groom a QUIT CLAIM DEED to the above described property.

SUBMITTED FOR ADOPTION THIS 28th day of September, 2010

Jay Kattowski David Renn

ADOPTED []
BY THE ADAMS COUNTY BOARD OF SUPERVISORS THIS _____ DAY OF _____ 2010
DEFEATED []

COUNTY CLERK COUNTY BOARD CHAIRMAN

RESOLUTION 2010 - 79

**RESOLUTION TO APPROVE COUNTY MUTUAL LETTER OF AGREEMENT FOR
ENDORSEMENT TO EXTEND THE LIABILITY POLICY TO THE COUNTY 4-H
PROGRAM.**

INTRODUCED BY: Extension Committee

INTENT & SYNOPSIS: Resolution to approve the Letter of Agreement between the Adams County Board and the Wisconsin County Mutual Insurance Corporation accepting endorsement for coverage to be extended to the County 4-H Program.

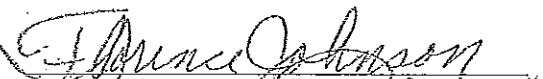
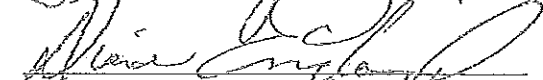

FISCAL NOTE: None

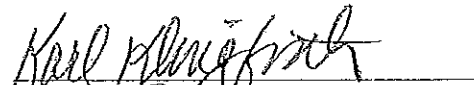
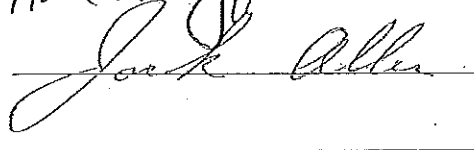
WHEREAS: Adams County 4-H volunteers and their events need to have liability insurance; and

WHEREAS: Wisconsin County Mutual Insurance Corporation has enabled the 4-H volunteers and their events to be covered by adding a special endorsement to their counties general liability policy at no cost.

NOW THEREFORE, BE IT RESOLVED: That the Adams County Board of Supervisors hereby approves the signing of the Letter of Agreement between the Adams County Board and Wisconsin County Mutual Insurance Corporation to extend liability insurance to the Adams County 4-H volunteers and their events.

Recommended for adoption by the Extension Committee this 16th day of September 2010.

Adopted _____

Defeated _____ by the Adams County Board of Supervisors this

Tabled _____

County Board Chair

County Clerk

Letter of Agreement

The Adams County Board hereby agrees to accept coverage as offered through our liability policy with the Wisconsin County Mutual Insurance Corporation to extend to the County 4-H Program.

We hereby agree to review and accept the annual activities of the 4-H Program as presented by the County Agricultural and Education Committee.

We recognize that the 4-H Program is an extension of the County and coverage is only afforded by special endorsement, and specific criteria must be met as outlined by the attached activity list.

Further, we confirm that Jennifer Swensen / Larry Arneson
5169 W. Cedar St. Suite #3
Adams, WI 53910
(Name, address, & telephone number)

Is the County 4-H Youth Development Staff Member, who is responsible for securing all necessary information to the insurance company.

Finally, we understand that by accepting this endorsement for coverage to be extended to the County 4-H Program, the Wisconsin County Mutual Insurance Corporation, as our insurer, reserves the right to audit the records of the 4-H program to confirm that all coverage criteria is properly being met.

Accepted by: _____
(Signature & title)

Dated: _____

P60

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 46-2006 on September 19, 2006, which was effective upon publication on September 27, 2006, and which was approved by the town board of Easton on November 20, 2006, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On July 8, 2010, Donald & Anita A. Genrich, owners petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a portion of a parcel of land in the Town of Easton, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Development Committee on September 1, 2010, and the Adams County Planning and Development Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this proposed zoning ordinance to the Adams County Board of Supervisors; now, therefore,

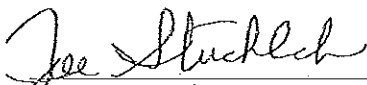
The County Board of Supervisors of the County of Adams does ordain as follows:

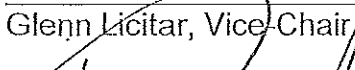
Zoning Change: The Adams County Zoning Ordinance, Ordinance No. 46-2006, and the corresponding zoning maps are hereby amended to reflect that the portion of the following described 36 acre parcel that is currently zoned as R3 Mobile Home Park Residential District be rezoned to an A1-15 Exclusive Agricultural District of the Adams County Comprehensive Zoning Ordinance.


Property located in the SW ¼, SW ¼, Section 21, Township 16 North, Range 6 East, on Ember Ave., Town of Easton, Town of Easton, Adams County, Wisconsin.

Published in the Times Reporter, the official newspaper of Adams County, on the _____ day of September, 2010.

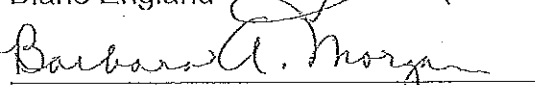
Recommended for enactment by the Adams County Planning and Development Committee on this 1st day of September, 2010.


Joe Stuchlak, Chair



Glenn Licitar, Vice-Chair


Terry James, Secretary


Diane England


Barb Morgan


Karl Klingforth


Randy Theisen

Enacted _____
Defeated _____ by the Adams County Board of Supervisors
Tabled _____ this _____ day of September, 2010



PLANNING AND ZONING DEPARTMENT

P.O. BOX 187, COURTHOUSE
FRIENDSHIP, WI 53934
PHONE: 608-339-4222
www.co.adams.wi.gov

ADAMS COUNTY PLANNING & DEVELOPMENT COMMITTEE

September 1, 2010 – Room A260 -Courthouse
Friendship, WI 53934 –9:00 A.M.

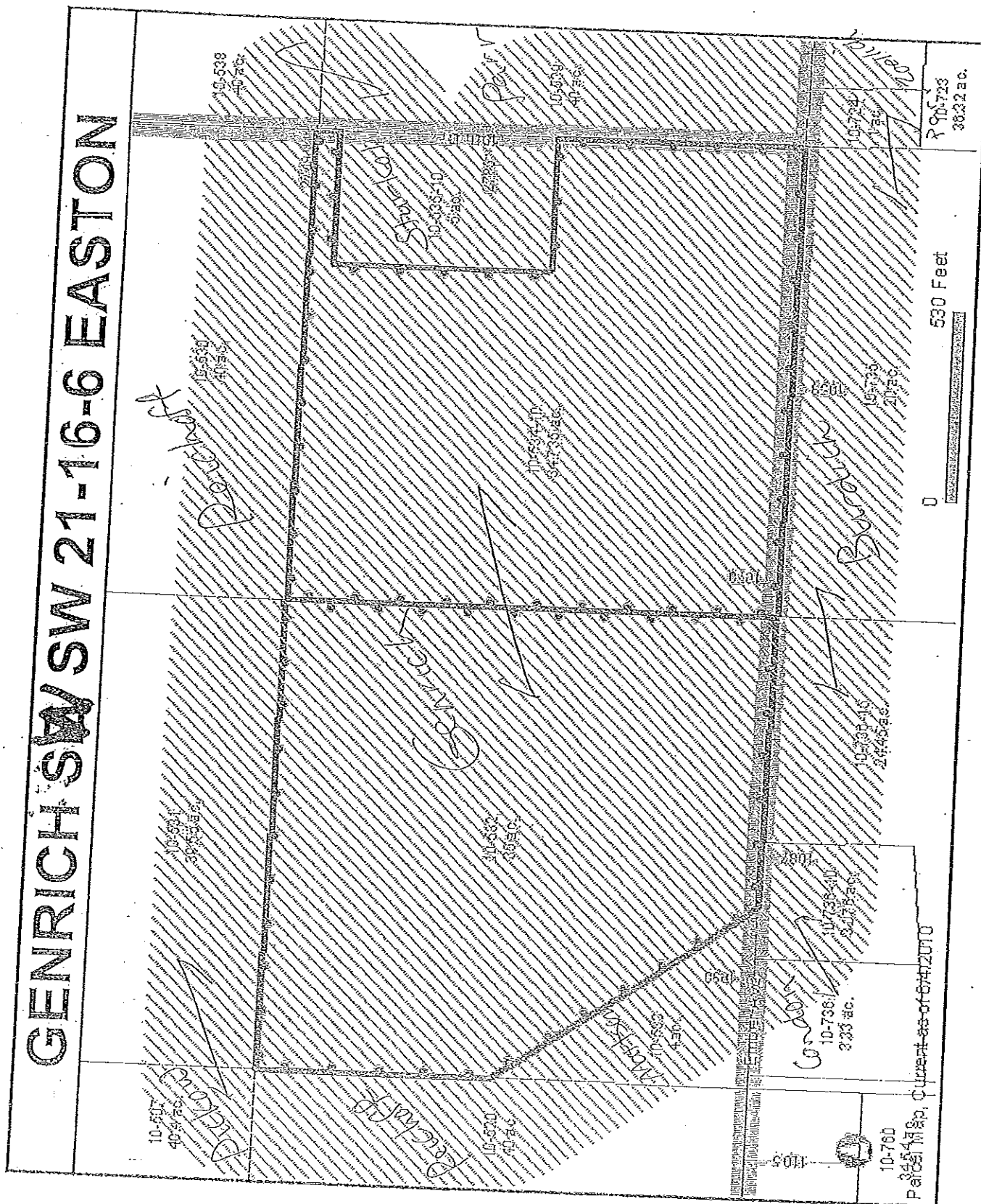
Donald & Anita A. Genrich – Rezoning request of that portion of a 36 acre parcel that is currently zoned as R3 Mobile Home Park Residential District to an A1-15 Exclusive Agricultural District of the Adams County Comprehensive Zoning Ordinance to allow agricultural use on property located in the SW ¼, SW ¼, Section 21, Township 16 North, Range 6 East, on Ember Ave., Town of Easton, Adams County, Wisconsin.

Appearing for with testimony: Donald Genrich, owner

Appearing against: None.

Correspondence: Notification from the Town of Easton that they met on July 19, 2010 did not object.

Disposition: Terry James made a motion to recommend enactment of the zoning change and forward that recommendation on the above-described property, to the County Board for final action. Karl Klingforth seconded the motion. Roll Call Vote: 6 -Yes. Motion carried.



AMENDMENT OF ADAMS COUNTY SHORELAND PROTECTION ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the Adams County Shoreland Protection Ordinance on December 14, 1970, with an effective date of January 1, 1971, pursuant to the authorization contained in Section 59.692 of the Wisconsin Statutes, and was revised on April 15, 2009 as the Adams County Shoreland Protection Ordinance, with an effective date of May 7, 2009, and

WHEREAS: On June 4, 2010, Samuel C. & Janine M. Mason, owners, petitioned the Adams County Board of Supervisors to amend the Shoreland Protection Ordinance to rezone two parcels of land (9.81 & 19.61 acres) in the Town of Preston, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Development Committee on August 4, 2010, with a site visit and tabled portion performed on September 1, 2010 and the Adams County Planning and Development Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change of 1.65 Acres and hereby submits this recommendation to the Adams County Board of Supervisors; now, therefore,

The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change. The Adams County Shoreland Protection Ordinance, Ordinance No. 11-2009, and the corresponding zoning maps are hereby amended to reflect that the following described property be changed from a Conservancy District to a Recreational/Residential District.

Portion (1.65 Acres) of Property located in the NE ¼, SE ¼, and SE ¼, SE ¼, Section 17, Township 18 North, Range 6 East, Lot 1 of CSM 4097 on 11th Ave., Town of Preston, Adams County, Wisconsin, Wisconsin.

Published in the Times-Reporter, the official newspaper of Adams County, on the _____ day of September, 2010.

Recommended for enactment by the Adams County Planning and Development Committee on this 1st day of September, 2010.

Joe Stuchlak
Joe Stuchlak, Chair

Glenn Licitar, Vice-Chair

Terry C. James
Terry James, Secretary

Diane England
Diane England

Barb Morgan
Barb Morgan

Karl Klingforth
Karl Klingforth

Randy Theisen
Randy Theisen

Enacted _____

Defeated _____ by the Adams County Board of Supervisors

Tabled _____ this _____ day of September, 2010



PLANNING AND ZONING DEPARTMENT

P.O. BOX 187, COURTHOUSE
 FRIENDSHIP, WI 53934
 PHONE: 608-339-4222
www.co.adams.wi.gov

ADAMS CO PLANNING & DEVELOPMENT COMMITTEE

August 4, 2010 – Room A260 -Courthouse
 Friendship, WI 53934 – 9:00 A.M.

Samuel C. Mason & Janine M. Mason – Rezoning request of a 9.81 acre parcel and a 19.61 acre parcel currently zoned R1 Single Family Residential District of the Adams County Comprehensive Zoning Ordinance and Shoreland Wetland District and Conservancy District of the Adams County Shoreland Protection Ordinance to Recreational Residential of the Adams County Shoreland Protection Ordinance to allow for residential use on property located in the NE ¼, SE ¼, and SE ¼, SE ¼, Section 17, Township 18 North, Range 6 East, Lot 1 of CSM 4097 on 11th Ave., Town of Preston, Adams County Wisconsin.

Appearing for with testimony: Attorney Eric Johnson, representing the Mason's. Samuel & Janine Mason, owners.

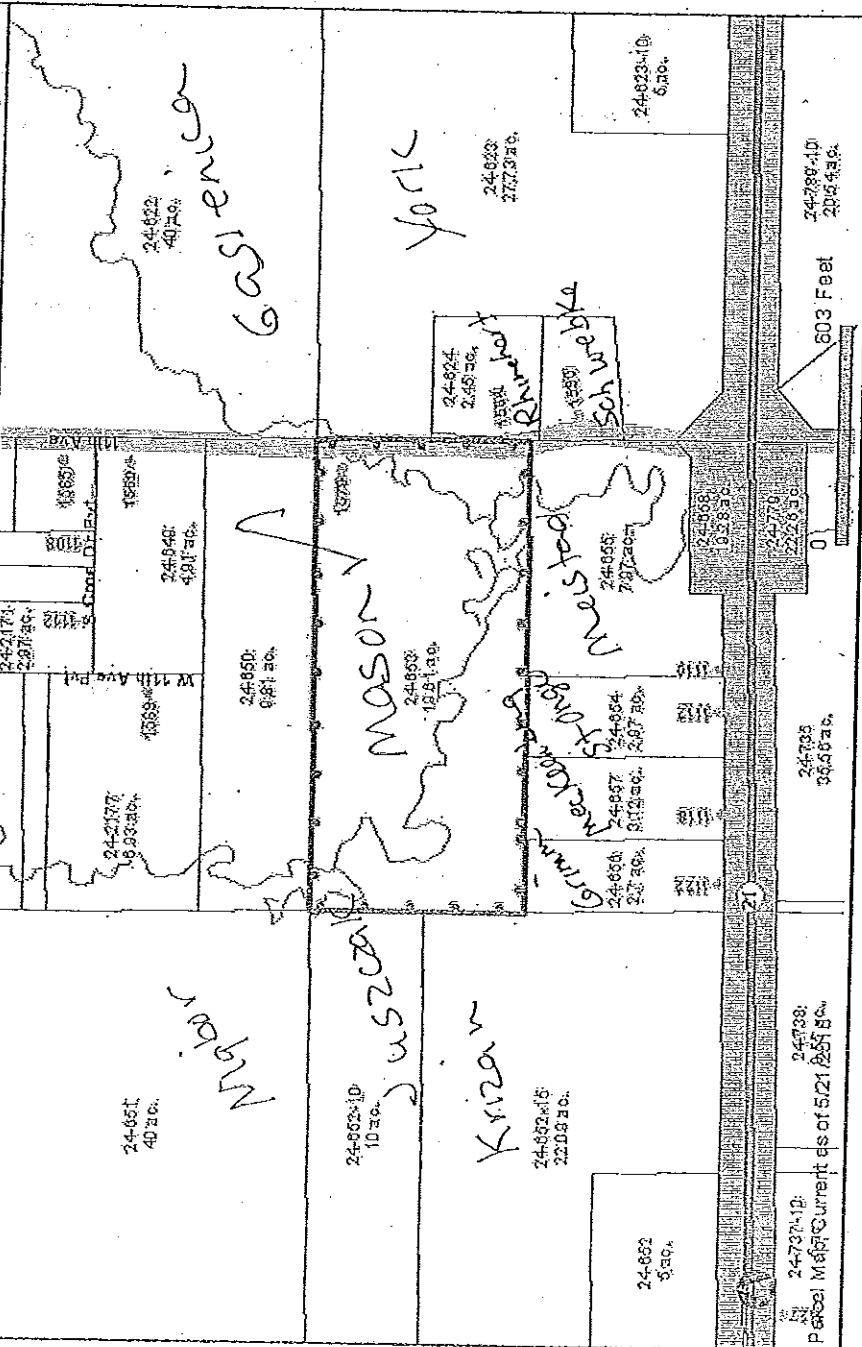
Appearing for without testimony: None.

No one appearing against.

Correspondence: Recommendation from the Planning Committee (with a note that there is buildable acreage on the property) that one acre be removed from SW/Conservancy to allow the Mason's to build a shed and future home. The area should be identified and not be closer to the Shoreland than the present buildings. Notification from the Town Board of Preston that they would amend the request to be one acre at location of current buildings, not to be closer to the creek.

Disposition: Upon completion and review of the Committee Findings Checklist, the average score was 46.66. Mr. McLaughlin made an observation regarding item A, (only minimum area of the lot required for the proposed use is requested for the rezoning.) that possibly the Committee members were not clear on what acreage to be rezoned they were basing their score for item A. The answer varied. Discussion followed in which Corporation Counsel asked the petitioner if they wanted to continue with their request of 2.65 acres. After conferring with the Mason's, Attorney Johnson stated that they would request the Committee to review the request as 1.65 acres. The Committee completed a new Checklist using 1.65 acres. The average score was 52. (A score of 48 or higher is required for a recommendation of approval.) Based on the reduced request of 1.65 acres and a total score of 312, or an average score of 52, Terry James made a motion to approve the rezoning and forward that recommendation for the above-described property, to the County Board for final action. Randy Theisen seconded the motion. Roll Call Vote: 6 -Yes. Motion carried.

MASON N 1/2, SE, SE 17-18-6 PRESTON



ORDINANCE 2010 - 13
AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 46-2006 on September 19, 2006, which was effective upon publication on September 27, 2006, and which was approved by the town board of the Town of New Haven on October 19, 2006, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On July 16, 2010 Clarke J. & Bonita Petersen petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a parcel of land (34.58 acres) in the Town of New Haven, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Development Committee on September 1, 2010, and the Adams County Planning and Development Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this proposed zoning ordinance to the Adams County Board of Supervisors; now, therefore,

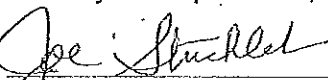
The County Board of Supervisors of the County of Adams does ordain as follows:

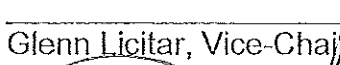
Zoning Change. The Adams County Zoning Ordinance, Ordinance No. 46-2006, and the corresponding zoning maps are hereby amended to reflect that the following described property be changed from an A1-15 Exclusive Agriculture District to an A3 Secondary Agriculture District (32.55 acres) and an R1-LL Single Family Residential District (2 acres);

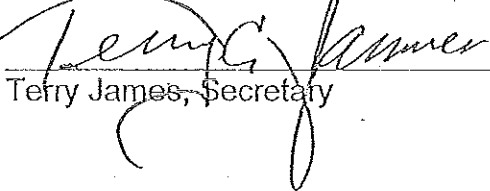
Property located in the NE ¼, SE ¼, Section 13, Township 14 North, Range 7 East, on 1st Lane, Town of New Haven, Town of New Haven, Adams County, Wisconsin.

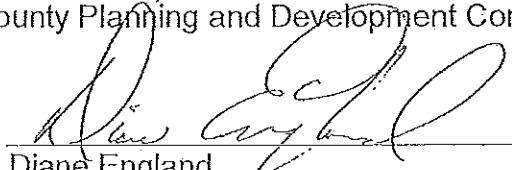
Published in the Times-Reporter, the official newspaper of Adams County, on the _____ day of September, 2010.

Recommended for enactment by the Adams County Planning and Development Committee on this 1st day of September, 2010.



Joe Stuchlak, Chair



Glenn Licitar, Vice-Chair


Terry James, Secretary


Diane England


Barb Morgan


Karl Klingforth


Randy Theisen

Enacted _____

Defeated _____ by the Adams County Board of Supervisors

Tabled _____ this _____ day of September, 2010

Al Sebastiani, Board Chair

Cindy Phillippi, County Clerk



PLANNING AND ZONING DEPARTMENT

P.O. BOX 187, COURTHOUSE
FRIENDSHIP, WI 53934
PHONE: 608-339-4222
www.co.adams.wi.gov

ADAMS CO PLANNING & DEVELOPMENT COMMITTEE
SEPTEMBER 1, 2010 – Room A260 -Courthouse
Friendship, WI 53934 – 9:00 A.M.

Clarke J. & Bonita Petersen – Rezoning request of a 34.58 Acre parcel from an A1-15 Exclusive Agriculture District to an A3 Secondary Agriculture District (32.55 acres) and an R1-LL Single Family Residential District (2 acres) of the Adams County Comprehensive Zoning Ordinance to allow the property to be split located in the NE ¼, SE ¼, Section 13, Township 14 North, Range 7 East, on 1st Lane, Town of New Haven, Adams County, Wisconsin.

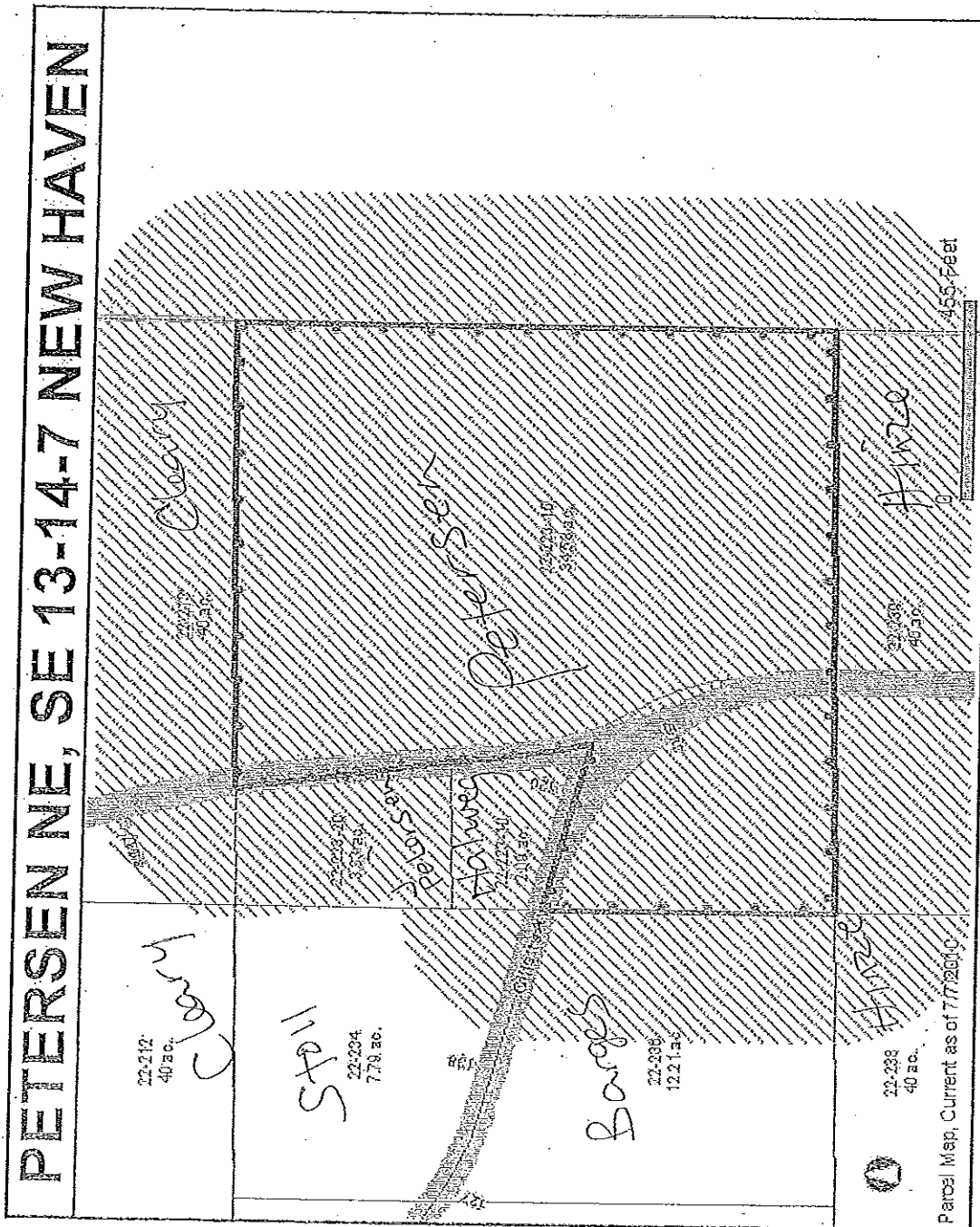
Appearing for with testimony: Clarke Petersen, owner.

Appearing for without testimony: Joel Murphy and Jordan Halweg.

No one appearing against.

Correspondence: Notification from the Town Board of New Haven that they met on June 17 and July 15, 2010 and have no objection to the zoning change.

Disposition: Terry James made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Randy Theisen seconded the motion. Roll Call Vote: 6 -Yes. Motion carried.



ORDINANCE 2010- 44COUNTY TRUNK HIGHWAY Z (17TH DRIVE TO THE ADAMS/WOOD
COUNTY LINE) SPEED REDUCTIONS

The County Board of Supervisors of the County of Adams does ordain as follows:

WHEREAS: It is not economically feasible to reconstruct County Trunk Highway Z in the areas described below in a manner in which traffic may safely travel at statutory speeds for this type of Highway; and

WHEREAS: In the event that such reconstruction is not economically feasible a reduction of the posted speed limit can be considered;

NOW THEREFORE, the Adams County Board of Supervisors does hereby ordain as follows:

Section 1.01 A traffic and engineering investigation having been made on the following described highway the maximum permissible speed at which vehicles may be operated on said highway which speed is herewith established as reasonable and safe pursuant to Section 349.11(1)(a), Wisconsin Statutes, and Chapter 213, Laws of 1979, shall be as set forth herein, subject to erection of standard signs giving notice thereof.

County Trunk Highway "Z" Towns of Monroe and Rome, Adams County

Adams/Wood Co. Line to Akron Avenue

- Forty-five (45) miles per hour for all vehicles from the Adams/Wood County Line, Southerly for a distance of 0.763 of a mile (4,030 feet) to it's intersection with Akron Avenue.

Archer Lane to 17th Drive

- Forty-five (45) miles per hour for all vehicles from it's intersection with Archer Lane, Southerly for a distance of 2.77 miles (14,655 feet) to it's intersection with 17th Drive.

Section 2 Any person violating any provision of this ordinance may be required to forfeit an amount as determined by the State forfeiture schedule, incorporated herein by reference.

Section 3 Severability. All sections, subsections, paragraphs, clauses, words, and provisions of this Ordinance are to be severable, and the unconstitutionality or illegality of any section or subsection shall not affect the validity of the remaining sections or subsections. This ordinance does not supersede any applicable federal or state statutes or regulations that are more restrictive.

48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70

Section 4 Effective Date. This Ordinance shall take effect and be enforced immediately after the adoption by the Adams County Board of Supervisors and publication in the Times-Reporter.

Section 5 Repeal of Prior Ordinances. All prior Ordinances, or parts of Ordinances, in conflict with this Ordinance are hereby repealed.

Recommended for enactment by the Highway Committee this 19th day of August, 2010

Garry Bobcock
Florence Johnson
Michael J. Kerkisen

Dean R. Morgan
Valued Editor

Enacted _____
Defeated _____ by the Adams County Board of Supervisors
Tabled _____ this _____ day of September, 2010

ADAMS COUNTY, WISCONSIN

Chairman

County Clerk

PETITION NO. 1TO THE HONORABLE COUNTY BOARD OF SUPERVISORS FOR ADAMS COUNTY,
FRIENDSHIP, WISCONSIN

SUPERVISORS:

The Town Board of the Town of COLBURN DOES HEREBY
RESPECTFULLY PETITION the Adams County Board of Supervisors for aid in the
construction of a culvert bridge as provided by Section 82.08 of the Wisconsin Statutes.
(circle one)

The said Town Board of the Town of COLBURN has voted to
construct the culvert bridge and has appropriated funds for their share of the cost of same.
(circle one)

Federal-County Project # . The culvert/bridge is located

4TH Drive

The approximate cost and installation is \$6,045.12 AB
4362.00. The County share is
50%

Respectfully submitted this 19 day of Aug, 2010.

TOWN BOARD OF COLBURN

Gies Bookbinder

Richard Ladd

Rod Huelbe

Adams County Highway Department Committee approval:

Larry Balwick

Kathleen Dottle

Flora Johnson

Dean R. Moya

ADOPTED ()

by the Adams County Board of Supervisors this day of , 20

DEFEATED ()

County Clerk

County Board Chairperson

Administrative & Finance Committee Meeting

Tuesday, August 17, 2010

5:00 P.M.

Room A260

Courthouse, Friendship, WI

1. Call to order.

Chairman West called the meeting to order at 5:38 p.m.

2. Was the meeting properly announced? Yes

3. Roll Call.

Present were Supervisors West, Sebastiani, Kotlowski, Renner and Ward

4. Approve the Agenda.

Motion by Sebastiani second by Renner to approve the agenda. Motion carried on a voice vote.

5. Public Participation on Agenda Items. None

6. Correspondence. None

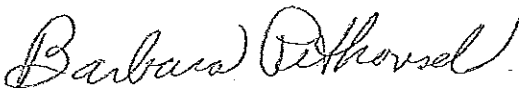
7. Discuss and/or on Resolution related to Conduit Bonding for ACCEC Project

Motion by Supervisor Ward second by Supervisor Sebastiani to forward the Resolution related to Conduit Bonding for the ACEC Project. Motion carried on a voice vote. Supervisor West abstained.

8. Adjournment.

Motion by Supervisor Sebastiani second by Supervisor Ward to adjourn at 5:40 p.m.

Respectfully Submitted,



Barbara Petkovsek
Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

ADMINISTRATIVE & FINANCE

P73

August 19, 2010
9:00 AM Room A160

Meeting called to order by Chairperson West at 9:06 a.m. Present: Renner, Sebastiani, Ward, West. Excused, Kotlowski.
Also present, Lori Djumadi.

Meeting was properly announced.

Motioned by Sebastiani/Ward to approve the agenda as presented. Motion carried by unanimous voice vote.

Motioned by Ward/Renner to approve July 9, July 20 and July 22 Administrative and Finance Minutes.

Motion carried by unanimous voice vote.

No Public Participation.

West requests correspondence from David Kennedy dated August 11, 2110, regarding Glass-Steagall Principal be placed on the September County Board agenda, under correspondence. The Committee concurs.

There was discussion regarding funding the transit service program. Craig provided handouts. Adams County pays CWCA \$10,000 to administer the program. CWCA Administrative Services include: invoicing the County, doing the quarterly reports, submitting them to the State, preparing the Grant application, and the bidding process which is completed once every five years. Request for bids - are (sealed) then opened, four people are on the selection committee.

The current provide has three runs; each run costs \$115.82. The program is run 360 days out of the year. There are three shifts for a total of 11 hours, the first shift is 3¼ hours, the second shift is 4¼ hours and the third shift is 3½ hours. The \$115.82 covers the providers insurances, wages, and gas. The provider will provide the service for the same fees they charged in 2009 and 2010 in the 2011. Repairs on the vehicles are paid by the County.

CWCA applied in behalf of the county for a \$38,000 grant which was for a mini bus. The money was 100% grant funded for purchase of a public transit vehicle. The vehicle must be used for public transit. of the money will need to be refunded. There are currently two vehicles: one that is handicap accessible, and one that is not.

The transit program is 20% funded by the County and 80% funded by the State; the grant deadline is October 15, 2010. Bidding process includes Administrative Services to complete once every five years. Request for bids-(sealed)-bid opening, four people will be on selection committee. \$38,000 for a mini bus, if we run the program 100% grant if we decide not to run program it has to be for public transit.

Motioned by Ward/Renner to forward Resolution regarding Public Transit Service to County Board, and for Craig to submit the application. The Committee will later discuss operation options for the program and/or if they want to back out. Motion carried by unanimous voice vote.

^{P74}
The Committee deviated to discuss Credit Card Policy. Barb informed the committee that the format needs to be sent to Jack Albert for review. The committee wants Barb to re-write and remove redundancy and add 1.07 to include Administration/Finance Committee notification. To include the number of people who have credit cards currently.

Next agenda item: Credit card policy

Jodi presented a Resolution to create non-lapsing account for Register of Deeds. Motioned by Ward/Sebastiani to forward resolution to the County Board to create non-lapsing account. Motion carried by unanimous voice vote.

Motioned by Ward/Renner for Barb to create a Resolution to accept a three year proposal from Schenck to extend their contract. To also negotiate at the one year fee, keeping money at \$42,200, instead of \$44,200. Motion carried by unanimous voice vote. Discussion took place related to the 3 year proposal.

West thinks initial audit interviews should take place with the committee, chairman, and/or representative from the committee, to have the committee informed prior to the draft audit. There should be a procedure in place for consistency. If the committee/chair changes the process should be in place.

Barb suggest placing language in the engagement letter.

Next agenda item: Discuss and/or act on policy for exit interview related to audit to include committee and/or chairman involvement.

The Committee discussed the Hutchinson property, Barb provided the project payment register.

Motioned by Sebastiani/Renner to recess at 10:55 a.m. for 5 minutes. Motion carried by unanimous voice vote. Reconvened at 11:00 a.m. All present. Excused Kotlowski.

Also present Mike Harrigan, Mike Keckeisen, Florence Johnson, Dean Morgan, Patrick Gatterman, Myrna Diemeit, Mary Ann Bays and Ron Chamberlain and Lori Djumadi from Rome.

Ward/Sebastiani in fiscal note strike, "plus accused interest," insert under now therefore, adding a #3 any unspent dollars and accrued interest to be utilized to pay interest on the bond. Additionally, total cost from highway is not to exceed \$21,833.45. Motion carried by unanimous voice vote.

Next agenda items: Discuss bonding resolutions.

Ward/Sebastiani to recess at 12:40 p.m., until 2:00 p.m. Motion carried by unanimous voice vote. Reconvened at 2:00 p.m. Called to order, all present. Sebastiani, West, Renner and Ward. Excused Kotlowski.

Barb explained the fairboard would like a transfer of funds to help pay for black top project on fairground property. It was determined a transfer had already been made to the fairboard from the contingency fund this year. The Committee discussed the previous transfer from Contingent Fund to Fair Board Budget for payment to highway department volunteers. What the balance left was for paying the Volunteers at the fair. Motioned by Renner/Sebastiani for excess dollars from Contingent

Fund transfer to Fairboard be used to pay for black top project. Motion carried by unanimous voice P75 vote.

Barb explained the RIDC transfer of \$88,000 from a previous year. The full adjustment/transfer in skyward had not been completed only part of the transaction took place. The highway department budget reflects \$88,000 more than they actually have, this amount is being transferred to complete the transaction.

Barb explained the highway department's financial condition and provided the committee with an email that identifies what they are currently doing. The committee would like to have Ron present at the next meeting to discuss the department's 2010 budget.

Next agenda items: Highway financial concerns, budget short fall.

Treasure report: Mary Ann presented 2011 Budget.

Insurance Recovery dollars were discussed. The committee questions on call pay, repair/maintenance.

The committee recommended the following revenue increases:

\$250,000.00	100.10.41810	from \$200,000.00
\$125,000.00	100.10.41820	from \$100,000.00

Real Property Lister 2011 budget was presented. The committee recommended the following changes: reduce account 100.10.46122 to \$1,000.00 from \$3,000

MIS report: Dawn explained proposed Resolution regarding Wi-Max agreement with Solaris. Motioned by Ward/Renner to forward Resolution and agreement to the County Board. Motion carried by unanimous voice vote. Motioned by Sebastiani/Ward to fill Computer Support Specialist Position. Motion carried by unanimous voice vote.

A contract from Spillman Server for replacement.

Motioned by Ward/Renner to approve MIS budget. Motion carried by unanimous voice vote.

County Clerk: Cindy reported an upcoming Safety Training by Don Everhard, scheduled for Wednesday December 15 with two sessions, 8:00 a.m. - 12:00 p.m. and 12:30 p.m. - 4:30 p.m. Training will be available for surrounding counties Adams, Sauk, Juneau, Portage, Columbia, Marquette, municipal clerks, election workers and employees.

Motioned by Sebastiani/Renner to approve check register. Motion carried by unanimous voice vote.

Set next meeting date for September 15th at 9:00 a.m.

Discussion on bonding resolutions to be placed on 10/12 Finance agenda. Motioned by Ward/Sebastiani to adjourn at 4:25 p.m. Motion carried by unanimous voice vote.

Respectfully Submitted,


Cindy Philippi,

Recording Secretary

Adams County Airport Commission
Minutes for the August 9, 2010 Meeting

Call to Order: Meeting was called to order by Chairman B. Miller at 7:03PM.

Roll Call: B. Miller, J. Kotlowski, J. Johnston, S. Pollina and J. Reuterskiold. Also in attendance was M. Scott, airport manager. S. Sundsmo, grounds keeper, was excused.

Audience: Mike Hartz, hangar owner.

Was the meeting properly announced? Yes

Approve Agenda: Motion by Johnston, Second by Pollina to approve the agenda. All voted aye, motion carried.

Approve the Minutes: Motion by Kotlowski, Second by Johnston to approve the July 12, 2010 minutes. All voted aye, motion carried.

Airport Managers Report:

Correspondence:

Scott introduced the new Pavement Condition Report. In the report it rates the runway and original taxiway as needing major rehabilitation, the new taxiway and the old and new apron as needing preventative maintenance. This report will be used by the State to determine repair or reconstruction of our asphalt surfaces under the new 6 year Airport Improvement Plan submitted earlier this year.

Financial Review Monthly Check Summary:

Scott passed around the monthly check summary and the expense report. With 58% of the year completed only two accounts exceed 58%; health insurance is nearly 62%; and gas and electric is at nearly 66%. However, there are some accounts well under 58% and should cover any shortages in the other two accounts.

Fuel Report:

Scott reported that 3200 gal. of aviation fuel were sold during a two week period surrounding Oshkosh week. A total of 12709 gallons year to date have been sold, down considerably from a few years ago but 41% higher than last year.

2011 Budget:

Copies of a proposed budget were passed out by Scott and the group followed the budget by line with Scott providing explanations. Hangar revenue was increased by \$1,000 due to the negotiations with the two aerial applicators. Fuel revenue was based on an estimated 28000 gallons in sales which Scott believes is possible

Adams County Airport Commission
Minutes for the August 9, 2010 Meeting

at the current sales rate. The revenue for fuel is based on the cost of the average 4 drops (loads received) and then adding our costs and the counties profit.

The grounds keeper has not received a raise in about 4 years so is due one. Scott reported he met with Marcia Kaye, Human Resources, on pay for similar type jobs and was provided a schedule that is being submitted to the board. The schedule allows for annual increases for part time workers. The budget reflects a pay of \$10.08 for the grounds keeper but the social security, retirement and hosp & health insurance do not. Scott will work with the financial director.

Contracted services was also adjusted for a service agreement to QT Technologies for the, now 1 year old, credit card reader for aviation fuel. And, gas and electric was increased to correct the deficient we are experiencing in that category.

Rates were also reviewed by Scott and his recommendation was an across the board increase. Aircraft parking to be increased to \$5 per night, \$10 per day for electric preheat, \$10 per night for camping and \$20 per month for long term auto parking.

Scott then asked about capital improvements. This current year we have \$10,000 for a floor in the snow removal equipment building. Discussion turned to needs of the airport. The airport is lacking in snow removal. At the present time we have just one dump truck with a snow plow. As a back up there is a tractor with snow blower that the operator must face backwards to use. A small 4 wheel drive 2 ton truck with a plow would be useful for smaller snow accumulations and touch up around the corners and welcome center. It was recommended that \$10,000 be placed in the budget as capital improvements for such a vehicle.

Motion by Johnston to approve the fee increases as presented and the 2011 Budget as amended by the commission, second by Reuterskiold. All aye, motion carried.

6-Year Improvement Plan Update:

Scott reported that in a meeting with Stacey Miller, our engineer with the State, she indicated that an entitlement meeting was to take place soon and believed the airports new 6 year plan (runway & taxiways) was to be addressed. Otherwise, Scott reports there has been no communication regarding that plan.

The last phase of the our existing 6 year plan, development of the hangar area, is advertising for bids and there was a pre bid meeting last week. Scott stated Mead and Hunt believed the project would be attracting some good bids because four general contractors have expressed interest in the project. Work is expected to begin in 6 to 8 weeks.

Adams County Airport Commission
Minutes for the August 9, 2010 Meeting

Adams County Tower on Co. Hwy. F:

Scott reported the FAA has not yet made a determination on the reconsideration of the determination of the presumed hazard of the Co. Hwy. F tower.

Ultralight Procedures:

Still in progress.

Hangar Lot Grass Cutting Policy:

Still in progress.

Motion by Johnston, Second by Pollina to approve the airport manager's report.

All voted aye, motion carried

Grounds Keeper Report:

Sundsmo was excused but Scott reported that he prepared the airport prior to his departure on vacation and all was in great shape.

Motion by Johnston, Second by Kotlowski, to approve the grounds keepers report. All voted aye, motion carried.

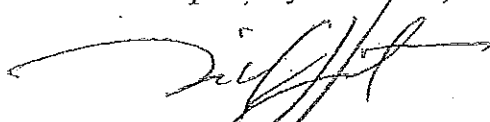
Audience Comments:

Mike Hartz addressed the commission. The extremely wet summer has caused a flooding problem into his hangar and asked for permission to dig a ditch or drain from the back of this hangar to the ditch running along side the hangar. The commission agreed the flooding was a problem and agreed with his request.

Next meeting set for August 9, 2010 at 7PM.

There being no further business a motion was made by Johnston, Second by Kotlowski to adjourn. All aye, motion carried. Meeting was adjourned at 8:30PM.

Respectfully Submitted,



Michael L. Scott
Airport Manager



MEETING MINUTES

Central Wisconsin Community Action Council, Inc. Board Meeting Proceedings

Meeting Date: June 23, 2010

Place: CWCAC, Inc. Headquarters
1000 Highway 13
Wisconsin Dells, WI 53965

Board Members:

Present: Bill Gomoll, Ross Swinehart, John Stevenson, Jim Layman, Joe Garvin, Muriel Harper, Joan Koscal, Charlie Krupa, John Earl, Kristine Koenecke, Teresa Sumnicht, John Wenum, Dave Singer, and Don Nobs

Absent: Fran Dehmlow, John Atkinson, Scott Beard, and Joan Fordham

Unexcused Absence: None

Staff Present: Fred Hebert, Donna Lynch, Kari Labansky, Susan Tucker, and Lisa Williams

Guests: Representative Ed Brooks

Opening

1. Motion was made by Bill Gomoll to adopt the agenda. Seconded by Ross Swinehart. Passed unanimously. MOTION CARRIED.

Motion was made by Ross Swinehart to adopt the April 28, 2010 meeting minutes. Seconded by Muriel Harper. Passed unanimously. MOTION CARRIED.

2. Board Membership/Elections

Motion was made by Bill Gomoll to approve new board members; Karl Klingforth, Adams County Elected Official, Teresa Sumnicht, Columbia County Elected Official, John Wenum, Juneau County Elected Official, Dave Singer, Juneau County Low Income Representative, and Don Nobs, Sauk County Elected Official. Seconded by Charlie Krupa. Passed unanimously. MOTION CARRIED.

John announced that we would now be conducting officer elections and turned the meeting over to Fred.

Fred thanked John and mentioned that we received two nominations for Board President; Ross Swinehart and John Earl. Ross thanked the board for the nomination but respectfully declined. According

to parliamentary procedure Fred asked three times if there were any other nominations for President. Motion was made by Bill Gomoll that nominations be closed and a unanimous ballot be cast for John Earl. Seconded by Kristine Koenecke. With no further discussion, motion passed by unanimous voice vote. MOTION CARRIED.

Fred congratulated John and passed the meeting back to him. John thanked the board for their continued support and for allowing him to assume the role of Board President for another year.

John continued with the Board Vice-President election. The nominees were Ross Swinehart, Jim Layman, and Scott Beard. Jim Layman was honored and thanked board members for the nomination but respectfully declined. John mentioned that although Scott Beard was not able to be at the meeting today, he works at Madison Area Technical College, does a lot of traveling, serves on our Building Committee, and is an excellent board member. John asked three times for nominations from the floor. With no further nominations, ballots were distributed and counted by Kari Labansky and Lisa Williams resulting in the re-election of Ross Swinehart as Board Vice-President. John welcomed Ross as continuing Board Vice-President.

John announced that nominations for Board Secretary were Muriel Harper and Bill Gomoll. Bill Gomoll was honored and thanked board members for the nomination but respectfully declined. John asked three times for nominations from the floor. Kristine Koenecke made a motion that nominations be closed and a unanimous ballot be cast for Muriel Harper. Seconded by Jim Layman. With no further questions, motion passed by unanimous voice vote. MOTION CARRIED. John welcomed Muriel as continuing Board Secretary.

John announced that nominations for Board Treasurer were Kristine Koenecke, Scott Beard, Charlie Krupa, John Wenum, Teresa Sumnicht, and Don Nobs. Don Nobs and John Wenum respectfully declined the nomination. John asked three times for nominations from the floor. Motion was made by Jim Layman to have one vote of simple majority. John Wenum offered an amended motion which reads: "In the event there is no one attaining a majority vote there will be a second vote among the top two candidates." Seconded by Jim Layman. Passed unanimously. MOTION CARRIED. With no further nominations, ballots were distributed and counted by Kari Labansky and Lisa Williams resulting in the election of Kristine Koenecke who received the highest number of votes. John welcomed Kristine as Board Treasurer.

John Earl declared the elections completed.

3. President's Comments

John Earl thanked all board members who are leaving, those who still remain on the board, and new members. All members are very much

appreciated and valued. He offered encouragement to new board members during the process of learning about the agency. John mentioned there will be member changes to our Executive, Personnel, & Finance Committee, Building Committee, and Clients Services Committee. Board members will be alerted of committee assignments soon. We are busy with the Necedah Home Project. Board Orientation and Re-Orientation is being planned for all board members. John commented that since we are a non-profit agency we are not bound by state laws necessarily; however we try to follow them as closely as we can.

4. Executive Director's Report

Fred congratulated John Earl on accepting and continuing his position as Board President and expressed his hope that John would continue to serve for many more years. Fred welcomed all new board members. He thanked outgoing board members for their years of service and expressed appreciation for all their work over the years. Fred thanked Representative Brooks for his presence at the board meeting and invited him back to visit anytime. We are an agency that is growing and currently up to approximately 70 staff due to the American Reinvestment & Recovery Act (ARRA) funding. WIPFLI will be making a presentation on our 2009 Financial Audit at the August Board Meeting. Our 11th Annual Golf Outing was held at Trappers Turn on June 10th netting just over \$11,000. The special guest this year was former Green Bay Packer, LeRoy Butler. Two weeks ago today our Lead Receptionist, Holly Sindelar, lost her battle with cancer. We honored her with a plaque at the front receptionist desk and Holly bushes planted on the lower level of the building.

Motion was made by Charlie Krupa to accept the Executive Director's Report of June 23, 2010. Seconded by Ross Swinehart. Passed unanimously. MOTION CARRIED.

5. Budget & Finance Report

Kari Labansky presented the June 23, 2010 Budget & Finance Report. A handout was distributed reflecting CWCAC, Inc. Cash History. The first page reflected cash in July of 2009 to May of 2010 going from just over \$450,000 to just over \$100,000 due to Weatherization funding not being in yet. In June, April and May Weatherization funding came in bringing the total to about \$470,000. Weatherization affects our cash because it is our biggest grant. The second page reflected CWCAC Cash History. In July of 2005 our cash history reflected about -\$100,000 and in May of 2006 we were just above \$150,000. Part of the reason is that our budget has grown tremendously over the years, receipt of ARRA funding, Colfax Apartments in Mauston, we were not yet partners in the Adams Senior Housing, and we did not yet have Wood Hollow or Kirk-Wood Apartments. An example of activity over the years is our Weatherization budget which in 2006 was \$1.2 million and in 2010 was \$2.9 million. In

2006 our overall company budget was \$4.6 million and January of 2010 was \$6.9 million.

Kari clarified that during the months when the agency was in a period of negative cash flow we did have a line of credit established although we have never had to use it. When our cash balances were down we were able to keep a running cash flow by balancing the sending of payments off with getting funding in. We have never had to use our line of credit.

Motion was made by Bill Gomoll to accept the June 23, 2010 Budget & Finance Report. Seconded by John Wenum. Passed unanimously. MOTION CARRIED.

6. Committee Reports

a. Building Committee

Bill Gomoll gave highlights of the Building Committee Report of May 14, 2010. The meeting was called to order and motion passed by unanimous vote approving the agenda. Motion passed by unanimous vote approving the minutes of the April 16, 2010 meeting.

Ray Bolton of ADCI presented tentative site drawings for Walnut Grove Estates. Committee members discussed options for heating and air conditioning. Motion was approved by unanimous vote to use forced air heating with air exchange and barometric control. The committee will continue to work with Focus on Energy and Alliant Energy Programs on any available grants. Motion was approved by unanimous vote to approve the site plans as presented including one extra garage for building maintenance use. Handicap accessible apartments will include one of the 2-bedrooms and one of the 3-bedrooms. Subcontractors are welcome to contact Mike of Creative Builders to place bids. An acceptance offer has been received from the property owner and we expect to close in the next few weeks; Fred will have our attorney complete the paperwork. Committee members discussed St. Michael's Church and Convent in Beaver Dam and its many possible uses. Ed Czerkas presented a report on maintenance and repairs for each of our buildings. Quarterly inspections for Wood Hollow and Kirk-Wood are coming up in June. Repairs on the Beaver Dam Building Storage Rental Project are on hold until a Structural Engineer makes recommendations for repair of beams in the basement. The meeting was adjourned.

Fred asked the board to consider not purchasing the St. Michael's Church and Convent property in Beaver Dam. After discussion motion was made by Bill Gomoll to ratify the action of the EPF and Building Committees declining purchase of St. Michael's Church and Convent in Beaver Dam. Seconded by Muriel Harper. Passed unanimously. MOTION CARRIED.

Fred commented that we currently run a Homeless Shelter out of the St. Michael's Convent building and would like to continue there if possible. He asked the board for approval to continue discussions with the diocese for purchase of only the convent. Motion was made by Bill Gomoll authorizing Fred to continue pursuit of St. Michael's convent through discussions with the diocese. Seconded by Teresa Sumnicht. Passed unanimously. MOTION CARRIED.

Motion was made by Muriel Harper to accept the Building Committee Report of May 14, 2010. Seconded by Ross Swinehart. Passed unanimously. MOTION CARRIED.

b. Client Services Committee

No Meeting - No Report

c. EPF Committee

John Earl gave highlights of the EPF Committee Report of May 28, 2010. The meeting was called to order and motion passed by unanimous vote approving the agenda. Motion was made by John Stevenson approving the minutes of the April 16, 2010 meeting. Seconded by Joan Koscal. Motion passed by unanimous vote.

Personnel issues and organizational charts were reviewed. After discussion, motion was approved by unanimous vote to convert the three LTE WX Crew Workers to full-time status. Kari Labansky presented the April 2010 Cash Flow Statement which reflected \$361,317.60 at the end of the month. Committee members reviewed the Office of Reinvestment & Recovery - American Reinvestment & Recovery Act (ORR-ARRA) Management Report which will be discussed again at the next EPF Committee Meeting. The Board of Directors Code of Conduct was discussed. Under the recommendation of the ORR-ARRA auditor the Code of Conduct will be presented for board member signatures at the June Board Meeting. Results of the Juneau County Low-Income Representative ballots were discussed. Motion was made by Joan Koscal to accept David Singer as the final election result. Seconded by Ross Swinehart. Motion passed by unanimous vote. Agency goals were discussed. Fred will offer Executive Director 2010 objectives for EPF Committee review. Committee members reviewed a Lending Resolution for purchase of St. Michael's Church & Convent in Beaver Dam. They will wait for recommendation of approval from the Building Committee before action is taken. The next meeting is June 18, 2010.

Motion was made by Ross Swinehart to accept the EPF Committee Report of May 28, 2010. Seconded by Kristine Koenecke. Passed unanimously. MOTION CARRIED.

7. Combined EPF & Building Committee

John Earl gave highlights of the combined EPF & Building Committee report of June 18, 2010. The meeting was called to order and motion passed by unanimous vote approving the agenda. Motion was passed by unanimous vote approving the EPF Committee Meeting minutes of May 28, 2010. Motion passed by unanimous vote approving the Building Committee Meeting minutes of May 14, 2010.

Personnel issues were reviewed. Committee members reviewed the Annual Board Meeting procedures and Election of Officers process. Board training and orientation for new board members will be scheduled for September. Fred provided an update on the Necedah HOME Project with HOME Grant Contract funding expected in July. Our attorney is assisting with the property purchase and easement agreement. The Bank of Mauston, Necedah Branch is ready to assist pending full board approval of the Lending Resolution. An alternate name will be considered for the project. Committee members discussed the St. Michael's Parish Church & Convent Purchase. Motion was made by Muriel Harper, as a joint EPF & Building Committee recommendation, disapproving purchase of St. Michael's Parish Church & Convent in Beaver Dam. Seconded by John Stevenson. Motion passed by unanimous vote. Kari Labansky provided the Office of Reinvestment & Recovery Management Review Response detailing improvements to our accounting procedures. Ed Czerkas provided a report on building maintenance detailing on-going projects at each of our buildings.

Motion was made by Charlie Krupa to recommend full board approval of a Lending Resolution for our Necedah HOME Project which reads: *WHEREAS:* Central Wisconsin Community Action Council, Inc. has been awarded a construction grant from the Department of Commerce, Division of Housing, for \$538,702 to build our eight-unit apartment complex in the Village of Necedah; and *WHEREAS:* The project is supported and sponsored by a Federal Home Loan Bank, the Bank of Mauston; and *WHEREAS:* Additional funding to complete the project will be through a loan from the Bank of Mauston; and *WHEREAS:* Central Wisconsin Community Action Council, Inc. has identified a lot in Necedah for the project site for a cost of \$25,000; and *WHEREAS:* The project will require a construction loan for 90 days not to exceed \$100,000 which will be repaid with grant funding; and *WHEREAS:* Project completion requires funding in addition to the HOME grant not to exceed \$200,000. Now therefore let it be resolved: That this Resolution authorizes the Executive Director, Fred Hebert, to: 1. Execute a loan not to exceed \$25,000 for the purchase of the property in Necedah for the project; and 2. Execute a construction loan for a 90 day period not to exceed \$100,000; and 3. Execute a mortgage loan for completion of the

construction not to exceed \$200,000. Seconded by Bill Gomoll. Motion passed by unanimous vote.

Fred reported on the 2010 Golf Outing with 104 golfers, approximately \$1,500 more than last year, and the excitement of the day with LeRoy Butler as our special guest. The next meeting will be July 16, 2010. Fred provided an update on the positive progress of the Prairie du Sac Dental Clinic. Board members shared information about free dental clinic services in their particular counties.

Motion was made by Ross Swinehart approving the combined EPF & Building Committee Report of June 18, 2010. Seconded by Kristine Koenecke. Passed unanimously. MOTION CARRIED.

8. Program Reports

- a. Weatherization
- b. Homeless
- c. Hunger Reduction
- d. Employment & Training
- e. Business Development

Manager Reports were distributed in the Board Packets for review prior to the meeting. John Earl reviewed the Weatherization Program Report. As of April 2010 there have been 174 freezers and refrigerators, 121 furnaces, 63 water heaters, and 131 windows installed. Energy Assistance Services has been provided to 1,420 clients out of 1,492 applicants in Adams County, 1,760 clients out of 1,833 applicants in Juneau County, and 1,507 clients out of 1,526 applicants in Waushara County. Susan Tucker reported on the Homeless Unit Services. The percentage of clients served in 2009 was 67.1% which increased to 79.85% in 2010. Emergency Food and Shelter Program crisis rent funding was finally received in late May. Lisa Williams reported on the Hunger Reduction Unit. In April of 2010 there was a 5% increase in households served in 2010, a 39% increase in donated and/or purchased foods and a 33% decrease in USDA poundage. In May of 2010 there was a 1% decrease in households served in 2010, a 38% increase in donated and/or purchased foods, and a 16% increase in USDA poundage.

Motion was made by Bill Gomoll to accept the Weatherization, Homeless, Hunger Reduction, Employment & Training, and Business Development Program Reports of June 23, 2010. Seconded by Teresa Sumnicht. Passed unanimously. MOTION CARRIED.

9. Old Business

None

10. New Business

The board reviewed the lending resolution which reads:
"WHEREAS: Central Wisconsin Community Action Council, Inc. has been awarded a construction grant from the Department of Commerce, Division of Housing, for \$538,702 to build our eight-unit apartment complex in the Village of Necedah; and WHEREAS: The project is supported and sponsored by a Federal Home Loan Bank, the Bank of Mauston; and WHEREAS: Additional funding to complete the project will be through a loan from the Bank of Mauston; and WHEREAS: Central Wisconsin Community Action Council, Inc. has identified a lot in Necedah for the project site for a cost of \$25,000; and WHEREAS: The project will require a construction loan for 90 days not to exceed \$100,000 which will be repaid with grant funding ; and WHEREAS: Project completion requires funding in addition to the HOME grant not to exceed \$200,000. *Now there for let it be resolved:* That this Resolution authorizes the Executive Director, Fred Hebert, to: 1. Execute a loan not to exceed \$25,000 for the purchase of the property in Necedah for the project; and 2. Execute a construction loan for a 90 day period not to exceed \$100,000; and 3. Execute a mortgage loan for completion of the construction not to exceed \$200,000." Motion was made by Muriel Harper to approve the lending resolution with an amendment to point four which will now read "...has identified a 2.5 acre lot in Necedah". Seconded by Ross Swinehart. Motion passed by unanimous voice vote. MOTION CARRIED.

John Earl encouraged board members to review the Code of Conduct form which is now a requirement of governmental funding we are receiving. After discussion motion was made by Jim Layman to reinstate board member Code of Conduct forms for board member signatures. Seconded by Kristine Koenecke. Motion passed by voice vote with eleven in favor and one opposed. MOTION CARRIED.

11. Next Meeting

Wednesday, August 25, 2010 @ 10:00 a.m.

12. Adjourn

Jim Layman made a motion to adjourn. Seconded by Ross Swinehart. Passed unanimously. MOTION CARRIED.

Adams County
CDBG Housing Committee Meeting
Wednesday, April 21, 2010
2:30 p.m.

The meeting was called to order at 2:30 p.m.

Present at the meeting were:

Terry C. James, Member
Dick Wirth, Member
John West, Member
Tom Feller, Member
Sue Koehn, MSA Professional Services
Cindy Phillippi, Adams County

There were no chairperson or recording Secretary selected. Sue Koehn, MSA Professional Services, will conduct the meetings and record the minutes.

Sue Koehn, MSA Professional Services, reviewed the Housing Procedures Manual. The rent limits will be evaluated and set at a future meeting.

Sue Koehn, MSA Professional Services, reviewed the Program Status.

HO #1

This homeowner is a middle income household, female head of household, no children and purchased in 1998. This homeowner is requesting GFI outlets in the kitchen and bathroom, doors at the front and rear entrances, hand railing to second floor, re-mortar basement walls, and insulation under kitchen for an estimate of \$7,250.00. The unpaid mortgage is \$35,300.00 and fair market value is \$89,200.00-equity \$49,066.67. On a motion by West, seconded by Feller, this homeowner was approved for all work requested not to exceed \$7,250.00. Motion was unanimous.

HO #3

This homeowner is a middle income, elderly household with no children and purchased in 1969. This homeowner is requesting GFI outlets in the kitchen and bathroom, hot water heater, paint exterior of basement windows, roof, railings on front and rear porches, and handicap ramp from house to driveway for an estimate of \$10,200.00. The unpaid mortgage is \$89,000.00 and fair market value is \$107,000.00-equity \$11,200.00. On a motion by James, seconded by Wirth, this homeowner was approved for all work requested not to exceed \$10,200.00. Motion was unanimous.

HO #4

This homeowner is a low income household with no children and purchased in 1988. This homeowner is requesting GFI outlets in the bathroom, electrical service, well, furnace, windows, roof and handrailing on rear porch for an estimate of \$20,550.00. The unpaid mortgage is \$0.00 and fair market value is \$70,000.00-equity \$70,000.00. On a motion by West, seconded by Feller, this homeowner

was approved for all work requested not to exceed \$20,500.00. Motion was unanimous.

HIO #5

This homeowner is a middle income, elderly, female head of household with one child. Unsure of date of purchase. This homeowner is requesting GFI outlets in kitchen and bathroom, light fixture in bathroom, shower, well pump, windows, doors, kitchen flooring, carpet in living room, replacement of rear deck, railing at front entrance, siding, soffit/fascia, exterior wrap, gutters/downspouts, and ceiling repair in bedroom for an estimate of \$35,950.00. The unpaid mortgage is \$49,002.43 and fair market value is \$113,900.00-equity is \$40,930.90. On a motion by James, seconded by Feller, this homeowner was approved for all work requested not to exceed \$35,950.00. Motion was unanimous.

HO #6

This homeowner is a very low income, elderly, handicapped household, no children and purchased in 1962. This homeowner is requesting hot water heater, windows, doors, ceiling tile replacement in bedroom, soffit/fascia, exterior wrap, painting of the exterior of the home, and checking support posts on the front porch for an estimate of \$28,750.00. The unpaid mortgage is \$10,000.00 and fair market value is \$107,000.00-equity is \$97,000.00. On a motion by Feller, seconded by James, this homeowner was approved for all work requested not to exceed \$28,750.00. Motion was unanimous.

Other Business -- None

Conflict of Interest -- None

On a motion by James, seconded by West, the meeting was adjourned at 4:30 p.m.



Sue Koehn

Housing Program Specialist

Adams County
CDBG Housing Committee Meeting
Wednesday, May 19, 2010
3:00 p.m.

The meeting was called to order at 3:00 p.m.

Present at the meeting were:

Terry C. James, Member
Dick Wirth, Member
John West, Member
Tom Feller, Member
Jack Allen, Member
Sue Koehn, MSA Professional Services

Absent:

Cindy Phillippi, Adams County

On a motion by Wirth, seconded by Feller, the April 21, 2010 minutes were approved.

Sue Koehn, MSA Professional Services, reviewed the Program Status.

HO #2

This homeowner is a middle income household, one child and purchased in 2007. This project was tabled at the April 21, 2010 meeting. This homeowner is requesting GFI outlets in the kitchen and bathroom, light fixture in the front bedroom and bathroom, windows, doors, roof, drywall repair in the kitchen, flooring in the kitchen, bathroom and hallway, siding, soffit/fascia, wrapping the exterior, gutters/downspouts, floor repair and painting, and removal of the chimney. The unpaid mortgage is \$62,750.00 and an appraised value (2007) of \$69,500.00-equity \$6,750.00. On a motion by James, seconded by Wirth, this project was tabled until the next meeting. The committee would like the homeowner to get estimates for the work to see what the actual costs will be. Vote was unanimous.

HO #7

This homeowner is a middle income, female head of household, one child and purchased in 1998. This homeowner is requesting central air conditioner (health reasons), windows, roof, insulation, doors, and a railing on the front porch for an estimate of \$20,250.00. The unpaid mortgage is \$80,699.54 and the fair market value is \$102,400.00 -- equity \$21,700.46. On a motion by West, seconded by James, this homeowner was approved for all work requested not to exceed \$20,250.00. Vote was unanimous.

HO #8

This homeowner is a low income household, one child and purchased in 2000. This homeowner is requesting a new septic for an estimate of \$8,000.00. The unpaid mortgage is \$67,170.00 and the fair market value is \$132,000.00 -- equity \$64,830.00. On a motion by Wirth, seconded by Allen, this homeowner was approved for the work requested not to exceed \$8,000.00. Vote was unanimous.

HO #10

This homeowner is a very low income household, female head of household, no children and purchased in 2000. This homeowner is requesting one basement window, kitchen flooring and kitchen trim around the window and patio door for an estimate of \$4,500.00. The unpaid mortgage is \$98,700.00 and the fair market value is \$118,900.00 – equity \$20,200.00. On a motion by Feller, seconded by James, this homeowner was approved for all work requested not to exceed \$4,500.00. Vote was unanimous.

HO #11

This homeowner is a middle income household, no children and purchased in 2007. This homeowner is requesting checking the outlets and light fixtures, well, gas furnace, windows, hall flooring, siding, roof, soffit/fascia, doors for an estimate of \$29,500.00. The unpaid mortgage is \$15,000.00 and the fair market value is \$31,100.00 – equity \$16,100.00. On a motion by West, seconded by James, this homeowner was approved for all work requested not to exceed \$29,500.00-will also need State approval due to over 50% of fair market value for rehab required. Vote was unanimous.

HO #13

This homeowner is a very low income household, no children and purchased in 2009. This homeowner is requesting new kitchen sink/plumbing, toilet, water heater and well water pump for an estimate of \$3,000.00. The unpaid mortgage is \$21,000.00 and the fair market value is \$129,400.00 – equity \$108,400.00. On a motion by West, seconded by Feller, this homeowner was approved for all work requested not to exceed \$3,000.00. Vote was unanimous.

HO #14

This homeowner is a middle income household, no children, elderly, and purchased in 1992. This homeowner is requesting new electrical service, gas furnace, siding, gutters/downspouts, doors, deck and adding gravel to driveway area by house for an estimate of \$16,800.00. The unpaid mortgage is \$21,000.00 and the fair market value is \$117,800.00 – equity \$96,800.00. On a motion by James, seconded by Allen, this homeowner was approved for all work requested not to exceed \$16,800.00. Vote was unanimous.

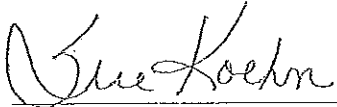
HO #15

This homeowner is a low income household, no children, elderly and purchased in 1996. This homeowner is requesting ductwork to computer room, removing asbestos ductwork, windows, siding, wrapping exterior trim, soffit/fascia, box sill insulation, doors, removal of chimney, rear deck steps/handrailing, front porch foundation repair, handrailing on front porch and repairing the front porch ceiling and walls for an estimate of \$32,300.00. The unpaid mortgage is \$46,000.00 and the fair market value is \$71,200.00 – equity \$25,200.00. On a motion by West, seconded by Wirth, this homeowner was approved for all work requested not to exceed \$32,300.00. State approval is required. Vote was unanimous.

Other Business – None

Conflict of Interest – None

On a motion by Wirth, seconded by Feller the meeting was adjourned at 3:45 p.m.

A handwritten signature in cursive script, reading "Sue Koehn". The signature is written in dark ink and is positioned above a horizontal line.

Sue Koehn

Housing Program Specialist

Adams County
CDBG Housing Committee Meeting
Wednesday, June 16 2010
3:00 p.m.

The meeting was called to order at 3:00 p.m.

Present at the meeting were:

Terry C. James, Member
Dick Wirth, Member
Tom Feller, Member
Jack Allen, Member
Cindy Phillippi, Adams County
Sue Koehn, MSA Professional Services

Absent:

John West, Member

On a motion by Allen, seconded by James, the May 19, 2010 minutes were approved.

Sue Koehn, MSA Professional Services, reviewed the Program Status.

HO #2

This homeowner is a middle income household, one child and purchased in 2007. This project was tabled at the April 21, 2010 meeting. At the May 19, 2010, the committee voted to have the homeowner receive estimates. This homeowner did receive estimates for the requested work which includes GFI outlets in the kitchen and bathroom, light fixture in the front bedroom and bathroom, windows, doors, roof, drywall repair in the kitchen, flooring in the kitchen, bathroom and hallway, siding, soffit/fascia, wrapping the exterior, gutters/downspouts, floor repair and painting, and removal of the chimney. The unpaid mortgage is \$62,750.00 and an appraised value (2007) of \$69,500.00-equity \$6,750.00. On a motion by Wirth seconded by James, this project was approved for all work requested not to exceed \$30,000.00. Vote was unanimous.

HO #19

This homeowner is a middle income, handicapped, elderly household and purchased in 2003. This homeowner is requesting cover and labels on electrical panel, handicap tub/shower, septic, doors, roof, wrapping the exterior, hand railing to basement, re-mortar cracks in basement walls, handicap ramp, paneling in bedroom, basement windows for an estimate of \$26,250.00. The unpaid mortgage is \$78,000.00 and the fair market value is \$83,700.00 – equity \$5,700.00. On a motion by James seconded by Feller, this homeowner was approved for all work requested not to exceed \$26,250.00. Vote was unanimous.

HO #21

This homeowner is a very low income household and purchased in 2004. This homeowner is

requesting windows, doors, siding, roof, soffit/fascia, gutters/downspouts, ceiling tile, flooring, paneling, deck for an estimate of \$24,000.00. The unpaid mortgage is \$0.00 and the fair market value is \$38,900.00-equity - \$38,900.00. On a motion by West, seconded by Wirth, this project was approved for all work requested, not to exceed \$24,000.00. Vote was unanimous.

HO #23

This homeowner is a low income household, elderly, handicapped household and purchased in 2009. This homeowner is requesting GFCI outlets, removing visible knob and tube wiring, cover and labels on electrical panel, water heater, windows, gutters/downspouts, soffit/fascia, wrapping the exterior, siding, roof, doors, hand railing on front porch, repair chimney for an estimate of \$41,650.00. The unpaid mortgage is \$0.00 and the fair market value is \$65,600.00 – equity \$65,600.00. On a motion by Wirth, seconded by Feller, this homeowner was tabled so the homeowner could obtain actual estimates for the work. Vote was unanimous.

HO #24

This homeowner is a middle income household, no children and purchased in 2001. This homeowner is requesting cover and labels on electrical panel, furnace, retaining wall in basement crawl space, and chimney repair for an estimate of \$6,250.00. The unpaid mortgage is \$136,000.00 and the fair market value is \$273,700.00 – equity \$137,700.00. On a motion by Wirth, seconded by Allen, this homeowner was approved for all work requested not to exceed \$6,250.00. Vote was unanimous.

Other Business – The committee discussed granting lead hazards to homeowners. On a motion by Allen, seconded by Wirth, the decision is to not grant any work. Vote was unanimous.

Conflict of Interest – None

On a motion by James, seconded by Wirth the meeting was adjourned at 3:50 p.m.



Sue Koehn
Housing Program Specialist

Adams County
CDBG Housing Committee Meeting
Wednesday, July 21, 2010
3:00 p.m.

The meeting was called to order at 3:00 p.m.

Present at the meeting were:

Terry C. James, Member
Dick Wirth, Member
Tom Feller, Member
Jack Allen, Member
John West, Member
Cindy Phillippi, Adams County
Sue Koehn, MSA Professional Services

Absent:

None

On a motion by Allen, seconded by Wirth, the June 16, 2010 minutes were approved.

Sue Koehn, MSA Professional Services, reviewed the Program Status.

HB #1

This homebuyer is a middle income household looking to purchase a home in Friendship. The accepted offer is \$60,000.00. The fair market value of the property is \$80,900.00. The homebuyer is looking for down payment and closing cost assistance. There is no rehab required. The homebuyer is putting a minimum of \$1,000.00 towards the down payment with the housing program matching that amount. The program will also pay eligible closing costs. On a motion by Wirth, seconded by Feller, this homebuyer was approved for down payment and closing cost assistance. Vote was unanimous.

HO #07

This homeowner was approved at the May meeting for all work requested. The septic has failed and needs to be replaced. Based on actual bids for the work, including the septic, the homeowner is requesting an additional \$5,000.00 to replace the septic. On a motion by James, seconded by West, this homeowner was approved for the additional funding to replace the septic. Vote was unanimous.

HO #15

This homeowner was approved at the May meeting for all work requested. Due to the recent rains, the roof has leaked and the ceilings and walls have been damaged. Once the contractor evaluated the roof, it was determined that the roof should be replaced. The homeowner is requesting an additional \$5,116.00 to replace the roof. On a motion by West, seconded by Allen, this homeowner was approved for the additional funding to complete the roof. Vote was unanimous.

HO #23

This homeowner was tabled at the June meeting to receive actual estimates for the work requested. Based on actual estimates, this homeowner is requesting \$35,000.00 to complete the work listed on the Work Review, pending State approval. On a motion by James, seconded by Feller, this homeowner was approved for the work requested, not to exceed \$35,000.00. Vote was unanimous.

HO #30

This homeowner is a low income household, no children and purchased in 1954. This homeowner is requesting electrical upgrade, GFI outlets, outlets and light fixtures, windows, front porch screens, doors, siding, gutters/downspouts, drywall repair, window trim and sill repair, hand railing to basement and front porch and re-mortar cracks and seal basement walls for an estimate of \$33,950.00. The unpaid mortgage is \$9,000.00 and the fair market value is \$75,600.00 – equity \$66,600.00. On a motion by Allen, seconded by Wirth, this homeowner was approved for all work requested not to exceed \$33,950.00, pending State approval. Vote was unanimous.

HO #28

This homeowner is a middle income household, elderly/handicapped household, and purchased in 1996. This homeowner is requesting GFI outlets, TPR valve on water heater, gas furnace, windows, doors, roof, soffit/fascia, wrapping the exterior, gutters/downspouts, drywall repair, hand railings to basement and second floor for an estimate of \$34,050.00. The unpaid mortgage is \$5,500.00 and the fair market value is \$99,700.00 – equity \$94,200.00. On a motion by West, seconded by Allen, this homeowner was approved for all work requested not to exceed \$34,050.00. Vote was unanimous.

Other Business – None

Conflict of Interest – None

On a motion by Feller, seconded by Wirth the meeting was adjourned at 3:50 p.m.



Sue Koehn
Housing Program Specialist

Adams County
CDBG Housing Committee Meeting
Wednesday, August 18, 2010
3:00 p.m.

The meeting was called to order at 3:00 p.m.

Present at the meeting were:

Terry C. James, Member
Dick Wirth, Member
Tom Feller, Member
Jack Allen, Member
John West, Member
Sue Koehn, MSA Professional Services

Absent:

Cindy Phillippi, Adams County

On a motion by West, seconded by Allen, the July 21, 2010 minutes were approved.

Sue Koehn, MSA Professional Services, reviewed the Program Status.

HO #27

This homeowner is a middle income household, 2 children under six and purchased in 2009. This homeowner is requesting a new furnace, gutters/downspouts, repair and paint the front porch and walls, wrapping the exterior trim on the living room window inside the front porch and front entrance door, insulation to crawl space under the kitchen and a hand railing to the basement for an estimate of \$8,700.00. The unpaid mortgage is \$67,000.00 and the fair market value is \$43,000.00-negative equity is \$24,000.00. On a motion by James, seconded by Wirth, the committee tabled the project to get an appraisal from the homeowner and actual estimates for the work requested. Vote was unanimous.

HO #34

This homeowner is a low income household, no children and purchased in 1986. This homeowner is requesting cover and labels for the electrical panel, windows, door, patio doors, roof, repair and tuckpoint chimney, hand railing to basement and second floor, repair side and upper porch railings, and repairing the second floor bedroom floor and side porch floor for an estimate of \$29,750.00. The unpaid mortgage is \$85,000.00 and the fair market value is \$197,000.00-equity \$112,000.00. On a motion by West, seconded by James, this homeowner was approved for all work requested not to exceed \$29,750.00. Vote was unanimous.

HO #35

This homeowner is a low income household, no children, female head of household and purchased in

2008. This homeowner is requesting GFI outlets in the kitchen, new electrical panel, windows, doors, roof, soffit/fascia, and gutters/downspouts for an estimate of \$24,200.00. The unpaid mortgage is \$43,000.00 and the fair market value is \$116,100.00-equity \$73,100.00. On a motion by Wirth, seconded by Feller, this homeowner was approved for all work requested not to exceed \$24,200.00. Vote was unanimous.

HO #36

This homeowner is a middle income household, no children, handicapped and purchased in 1998. This homeowner is requesting GFI outlets in the kitchen, windows, roof, siding, soffit/fascia, wrapping the exterior, gutters/downspouts, railing and hand railing on side deck, living room floor support, basement windows for an estimate of \$28,300.00. The unpaid mortgage is \$51,500.00 and the fair market value is \$72,300.00-equity \$20,800.00. On a motion by West, seconded by Allen, this homeowner was approved for all work requested not to exceed \$28,300.00. Vote was unanimous.

HO #37

This is a low income household, one child not under six, female head of household and purchased in 2007. This homeowner is requesting GFI outlets in the kitchen and bathroom, tub/shower, well, windows, doors, roof, gutters/downspouts, soffit/fascia, hand railings on front and rear porches, kitchen flooring, ceiling tiles and insulation under kitchen area for an estimate of \$20,900.00. The unpaid mortgage is \$24,000.00 and the fair market value is \$22,000.00-equity negative \$2,000.00. On a motion by James, seconded by Wirth, this project was denied due to the amount of work exceeding 50% of the value of the property and negative equity. Vote was unanimous.

HO #39

This homeowner is a low income household, no children, female head of household and purchased in 1998. This homeowner is requesting windows, wrapping exterior, soffit/fascia, roof, gutters/downspouts, railing on rear steps, re-mortar cracks in basement walls, basement window, hand railing to second floor, and ceiling tiles for an estimate of \$17,250.00. The unpaid mortgage is \$62,000.00 and the fair market value is \$92,500.00-equity \$30,500.00. On a motion by Wirth, seconded by West, this project was approved for all work requested not to exceed \$17,250.00. Vote was unanimous.

HO #40

This homeowner is a very low income household, no children, single male and purchased in 2000. This homeowner is requesting GFI outlets in the kitchen, window, roof, gutters/downspouts, railing on rear deck for an estimate of \$12,250.00. The unpaid mortgage is \$36,000.00 and the fair market value is \$162,400.00-equity \$126,400.00. On a motion by West, seconded by Allen, this homeowner was approved for all work requested not to exceed \$12,250.00. Vote was unanimous.

P98

Other Business – None

Conflict of Interest -- None

On a motion by Allen, seconded by West the meeting was adjourned at 4:00 p.m.

A handwritten signature in cursive script, reading "Sue Koehn". The signature is written in dark ink and is positioned above a horizontal line.

Sue Koehn

Housing Program Specialist

ADAMS COUNTY BOARD OF SUPERVISORS MINUTES
ADAMS COUNTY BOARD ROOM
August 17, 2010 6:00 PM

P99

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:00 p.m.

Roll Call of Supervisors: Dist. # 01-Glenn Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joe Stuchlak; Dist. #08-Patrick Gatterman; Dist. #09-Pat Townsend; Dist. #11-Jack Allen; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Bill Miller; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Deena Griffin. Excused, Dist. #10-Joanne Sumpter.

Motioned by Allen/Kotlowski to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Ward/Griffin to recess and open public hearing at 6:01 p.m. for Adams-Columbia Electric Cooperative Project and Bond financing. No one appeared at the public hearing for or against the resolution. Motioned by Ward/Keckeisen to close public hearing and reconvene at 6:02 p.m. Motion carried by unanimous voice vote.

Deviate to Resolution # 40: Motioned by Klingforth/Ward to obtain approval of the ACEC Project and the financing thereof through the issuance of the Bonds by the Issuer in an aggregate principal amount not to exceed the amount set forth in the Notice attached hereto as Exhibit A, a portion of which will be allocated to financing the portion of the Project to be located in the County of Adams. Motion to adopt Res. #40 carried by roll call vote, 17 yes, 2 abstaining, 1 excused. Abstaining, Gatterman and West. Excused, Sumpter.

Motioned by Licitar/Stuchlak to approve the July 20, 2010 minutes. Motion carried by unanimous voice vote.

Claims: None

Correspondence: None

Unfinished Business: None

Appointments: Motioned by Ward/Allen to appoint Jeremie Pavelski to Rural Industrial Development.

Motion carried by unanimous voice vote.

Unfinished Business: None

Reports and Presentations: Milk Source presentation was given by Jim Alstrom. Jerry Schneider gave an update on Marquette Cooperative Stimulus Dollars. Daric Smith from Rural Industrial Development gave an update. Craig

Gaetzke gave a presentation for the 2011 transit program. Chuck Price gave a presentation on Ending Child Poverty in Adams County. Updates were given by the Administrative Coordinator/Director of Finance. Motioned by Ward/Kecksisen to approve SAYL-Serving as Youth Leaders program. Motion carried by roll call vote, 19 yes, 1 excused. Excused, Sumpter.

Recess: Motioned by Ward/Allen to recess at 7:53 p.m. Motion carried by unanimous voice vote.

Reconvene: Called back to order by Chairman Sebastiani at 8:05 p.m. Roll call, 19 present, 1 excused. Excused, Sumpter.

Resolutions:

Res. #41: Motioned by Keckeisen/Stuchlak to adopt Res. #41 to recognize and support the "Adams County Task Force on Poverty" mission to end poverty in Adams County sponsored by the Adams County Community Children's Concerns Committee. Motion to adopt Res. #41 carried by roll call vote, 19 yes, 1 excused. Excused, Sumpter.

Res. #42: Motioned by Allen/Kotlowski to adopt Res. #42 to retain Ayres Associates for a professional services plan for recommendations and associated opinion regarding estimated construction costs for roof repairs of the Community Center and Health & Human Services buildings, along with Health & Human Services building modifications for ADA (Americans with Disabilities Act) compliance as well as to address confidentiality and efficiency of operations concerns including extended potential longevity of the buildings. Motion to adopt Res. #42 carried by roll call vote, 19 yes, 1 excused. Excused, Sumpter.

Res. #43: Motioned by Klingforth/Licitar to adopt Res. #43 to approve out-of-state travel for Jennifer Swensen, UW-Extension 4-H Youth Development Agent. Motion to adopt Res. #43 carried by roll call vote, 17 yes, 2 no, 1 excused. Voting no, Morgan and Ward. Excused, Sumpter.

Ordinances:

Ord. #09: Motioned by James/Stuchlak to enact Ord. #09 to rezone a portion of a parcel of land (34.735 acres) in the Town of Easton, owned by Donald & Anita A. Genrich, property located at 5311 Ember Ave. in the SE ¼, SW ¼, Section 21, Township 16 North, Range 6 East, Lot 1 of CSM 5311, be changed from an A-1 (15) Exclusive Agriculture District, A3 Secondary Agricultural District and R1 LL Single Family Residential District to an A1 (15) Exclusive Agriculture District. Motioned by Keckeisen/Klingforth to amend Ord. #09 to change the address from 5311 Ember Ave. to 1070 Ember Ave. Motion to amend Ord. #09 carried by unanimous voice vote. Motion to adopt amended Ord. #09 carried by roll call vote, 19 yes, 1 excused. Excused, Sumpter.

Ord. #10: Motioned by Licitar/James to enact Ord. 10, appointing a Medical Examiner and adopting an Intergovernmental Agreement with Columbia County

to provide Medical Examiner Services. Motion by Ward/James to amend agreement, to make changes to the (Death Certificate Signing Fee from \$60.00 to \$90.00 and Cremation Fee from \$165.00 to \$110.00). Motion to amend agreement carried by voice vote, 17 yes, 1 no, 1 excused. Voting no, Keckeisen. Excused, Sumpter. Motion to adopt Ord. #10 carried by roll call vote, 16 yes, 3 no, 1 excused. Voting no, Keckeisen, Miller and Morgan. Excused, Sumpter.

Denials: None

Petitions: None

Motioned by Kotlowski/Griffin to approve claims as submitted. Motion carried by unanimous voice vote.

Motioned by Allen/Licitar to approve per diem and mileage as submitted. Motion carried by unanimous voice vote.

Motioned by Johnson/Griffin to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set next meeting date for September 28, 2010 at 6:00 p.m. October Board Meeting will be on the 12th at 6:00 p.m.

Motioned by West/Licitar to adjourn at 8:36 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,


Cindy Phillippi

Recording Secretary

These minutes have not yet been approved.

Minutes of Executive Committee Meeting
Monday, August 23, 2010 – 9:00 a.m.
Room A-260

Meeting called to order by Al Sebastiani, Chair, at 9:00 a.m. The meeting was properly announced.

Members present: Al Sebastiani, Beverly Ward, Joe Stuchlak, David Renner and Larry Babcock.

Members excused: None.

Others present: Barb Petkovsek, Administrative Coordinator/Director of Finance;
John Albert, Adams County Corporation Counsel;
Marcia Kaye, Personnel Director;
Diane Heider, Legal Assistant, Recording Secretary;
Ron Chamberlain, Highway Commissioner;
Chuck Price, Health & Human Services Director;
Jane Gervais, Emergency Management Director;
Tyler Grosshuesch, GIS Technician;
Cindy Phillippi, County Clerk;
Chris Murphy, County Conservationist; and
Aegis/Wisconsin County Mutual Representatives.

Motion by Ward, seconded by Renner, to approve the Agenda. **Motion carried by unanimous vote.**

Motion by Ward, seconded by Babcock, to approve the Minutes of Executive Meeting of July 13, 2010. **Motion carried by unanimous vote.**

No new correspondence.

There was no public participation.

Motion by Ward, seconded by Stuchlak to approve Resolution to Establish Parks Department Seasonal/LTE Wages. The Committee signed approval of the Resolution to be presented to the County Board. **Motion carried by unanimous vote.**

Motion by Renner, seconded by Stuchlak for appointment of an Interim Health Officer/Manager, and approve a temporary increase in pay of \$2 per hour for Lisa Krizan while acting as health officer/ manager. **Motion carried by unanimous vote.**

Motion by Renner, seconded by Ward, to revise health insurance coverage afforded under early retirement agreements, to offer a "single" health plan and not a "family" plan. **Motion carried by unanimous vote.**

These minutes have not been approved by the Executive Committee.

Motion by Ward, seconded by Stuchlak, to grant a step increase in fiscal year 2011, to Jane Gervais, Emergency Management Director. Ward, Renner, Babcock and Stuchlak voted yes; Sebastiani voted no. **Motion carried.**

Motion by Ward, seconded by Stuchlak, to review Adams County Personnel & General Administrative Policies to clarify promotion increases and step increases. **Motion carried by unanimous vote.**

Recess at 10:12 p.m.; reconvened at 10:30 a.m.

WCA/Aegis gave a presentation to Committee and County Department Heads regarding workers compensation, loss control and safety programs.

Motion by Ward, seconded by Stuchlak to recess for lunch at 12:25 p.m. **Motion carried by unanimous vote.**

The meeting reconvened at 1:45 p.m.

The meeting convened in closed session at 1:50 p.m., per §19.85(1)(e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discuss proposed settlement of AFSCME Unit Clarification case; Discuss and update regarding AFSCME Unfair Labor Practices Complaint (appliances).

The Committee reconvened in open session per §19.85(2), Wis. Stats. at 2:30 p.m., to consider and vote on appropriate matters.

Budget for fiscal year 2011 of Administrative Coordinator/Director of Finance Department, discussed, modified, and approved.

Budget for fiscal year 2011 of Corporation Counsel Department was discussed and modified. Motion by Renner, seconded by Stuchlak to allow the purchase a new photocopy machine from the 2010 budget. **Motion carried by unanimous vote.** Budget approved.

Barb Petkovsek gave the Administrative Coordinator/Director of Finance Department monthly report.

Jack Albert gave the Corporation Counsel Department monthly report.

These minutes have not been approved by the Executive Committee.

Marcia Kaye gave the Personnel Department monthly report.

Motion by Ward, seconded by Stuchlak, to convene in closed session at 4:10 p.m., per §19.85(1)(e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discuss proposed settlement of AFSCME Unit Clarification case. Motion carried by unanimous vote.

The Committee reconvened in open session per §19.85(2), Wis. Stats. at 4:37 p.m., to consider and vote on appropriate matters.

Budget for fiscal year 2011 of Personnel Department was discussed, modified, and approved.

A special closed session meeting is set for August 31, 2010 at 10:30 a.m., regarding Worker Compensation matters.

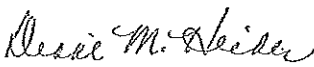
Motion by Renner, seconded by Stuchlak to approve vouchers. Motion carried by unanimous vote.

The next regular Executive Committee meeting date is set for September 10, 2010 at 9:00 a.m.

Action items for next meeting: Discuss whether Department Heads under the Executive Committee should present a written report at each regular meeting of the County Board.

Motion by Ward, seconded by Babcock to adjourn the meeting at 5:05 p.m. Motion carried by unanimous vote.

Respectfully submitted,


Diane M. Heider, Legal Assistant
Recording Secretary

Minutes of Executive Committee Meeting
Tuesday, August 31, 2010 -- 10:30 a.m.
Room A-260

P105

Meeting called to order by Al Sebastiani, Chair, at 10:30 a.m. The meeting was properly announced.

Members present: Al Sebastiani, Beverly Ward, Joe Stuchlak,
David Renner and Larry Babcock.

Members excused: None.

Others present: Health Insurance Committee members: England and James
Barb Petkovsek, Administrative Coordinator/Director of Finance
John Albert, Adams County Corporation Counsel
Diane Heider, Legal Assistant, Recording Secretary
Department Heads: Murphy, Phillippi, Price, Guerin, Gervais,
Diemert, Calef, Helgeson, Warner & McLaughlin
Marcia Kaye, Personnel Director, was excused

Motion Stuchlak, seconded by Renner, to approve the Agenda. **Motion carried by unanimous vote.**

There was no public participation.

There is no new correspondence.

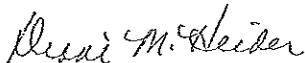
Motion Ward, seconded by Babcock, to obtain a quote from Wisconsin County Mutual for workers' compensation plan for 2011. **Motion carried by unanimous vote.**

Motion by Stuchlak, seconded by Ward to convene in closed session per §19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: (1) Discuss and/or act on health insurance plan proposals for union contract negotiations; (2) Discuss and/or act on proposed Personal Appliance Plan Minimization settlement; and (3) Discuss and/or act upon unit clarification for Conservation Engineering Technician. **Motion carried by unanimous vote.**

The Committee reconvened in open session at 12:25 p.m., per §19.85(2), Wis. Stats., to consider and vote on appropriate matters.

Motion by Ward, seconded by Stuchlak to adjourn the meeting at 12:27 p.m. **Motion carried by unanimous vote.**

Respectfully submitted,



Diane M. Heider, Legal Assistant
Recording Secretary

Minutes of Executive Committee Meeting
Friday, September 10, 2010 – 9:00 a.m.
Room A-260

Meeting called to order by Al Sebastiani, Chair, at 9:00 a.m. The meeting was properly announced.

Members present: Al Sebastiani, Beverly Ward, Joe Stuchlak, David Renner and Larry Babcock.

Members excused: None.

Others present: Barb Petkovsek, Administrative Coordinator/Director of Finance; John Albert, Adams County Corporation Counsel; Marcia Kaye, Personnel Director, (excused/available by telephone); Diane Heider, Legal Assistant, Recording Secretary; Dianna Helmrick, Clerk of Circuit Court; and Janis Cada, Paralegal/Office Manager, District Attorney.

Motion by Babcock, seconded by Stuchlak, to approve the Agenda. **Motion carried by unanimous vote.**

Motion by Stuchlak, seconded by Renner, to approve the Minutes of Executive Meeting of August 31, 2010. **Motion carried by unanimous vote.**

No new correspondence.

There was no public participation.

Motion by Ward, seconded by Stuchlak to table the Resolution to Establish a Selective Early Retirement Incentive for Adams County Highway Department Employees to the October 12, 2010 Executive Meeting, to consider updated figures for retirement and layoff. **Motion carried by unanimous vote.**

Motion by Babcock, seconded by Renner, to approve elimination of Clerk of Circuit Court Collection Clerk position, and creating one additional Clerk of Circuit Court Deputy Clerk position. Renner – yes, Babcock – yes, Ward – no, Sebastiani – no, Stuchlak – no. **Motion failed by vote of 3-2.**

Motion by Stuchlak, seconded by Ward, to continue the vacation policy as stated in the Adams County Personnel & General Administrative Policies with no exceptions. **Motion carried by unanimous vote.**

Motion by Stuchlak, seconded by Babcock to not require Department Heads under Executive Committee to present written reports to the County Board. **Motion carried by unanimous vote.**

These minutes have not been approved by the Executive Committee.

Motion by Ward, seconded by Stuchlak, to convene in closed session at 9:52 a.m., per Wis. Stats. §19.85(1)(e) for the purposes of deliberating or negotiating the purchasing of public properties; the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discuss and/or act on health insurance plan proposals for union contract negotiations.

The Committee reconvened in open session per Wis. Stats. §19.85(2), to consider and vote on appropriate matters.

The Committee recessed at 11:15, and was called to order by Sebastiani at 11:22 a.m.

Barb Petkovsek gave the Administrative Coordinator/Director of Finance Department monthly report.

Jack Albert gave the Corporation Counsel Department monthly report.

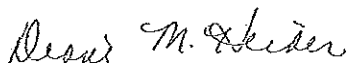
Vouchers were reviewed. No motion was made to approve vouchers.

The next regular Executive Committee meeting date is set for October 12, 2010 at 2:00 p.m.

Action items for next meeting: Discuss and/or act on Resolution to Establish a Selective Early Retirement Incentive for Adams County Highway Department Employees and review of updated figures for retirement and layoff.

Motion by Ward, seconded by Stuchlak, to adjourn the meeting at 11:36 a.m. **Motion carried by unanimous vote.**

Respectfully submitted,



Diane M. Heider, Legal Assistant
Recording Secretary



Extension

Cooperative Extension
Adams County

Extension Committee
Minutes of Meeting
August 10, 2010 @ 1:00 PM
Adams County Community Center
569 N. Cedar Street, Room 103
Adams, WI 53910

1. Call to Order: Meeting was called to order at 1:02 p.m. in Room 103, Adams County Community Center by Committee Chair, Florence Johnson.
2. Roll Call: Board Members: Diane England, Jack Allen, Glenn Licitar, Karl Klingforth and Florence Johnson
Extension Staff Present: Don Genrich, Jennifer Swensen, Theresa Wimann and Linda Arrieson
Others Present: Betty Licitar and Everett Johnson. Carolyn Wood arrived after the start of the meeting.
3. Was the Meeting Properly Announced: Yes
4. Agenda Approval: Motion by Licitar and Second by Klingforth to approve agenda. Motion carried.
5. Approve Minutes: Motion by Allen Second by England to accept minutes of the Extension Committee Meeting of July 13, 2010 as presented. Motion carried.
6. Public Participation: Carolyn Wood had indicated she wanted to speak at the meeting, but was not present so continued with Agenda.
7. Resource/Extension Communication: None
8. Items for Action or Discussion:
 - a) Review Financial Statements and Check Summary: July Check Summary was reviewed. Motion by Allen Second by England to place Financial Statements for July on file. Motion carried.

Public Participation: Carolyn Wood spoke to the Committee regarding a 4-H Volunteer issue. The Committee thanked Carolyn and advised that the issue would be placed on the September Extension Committee Agenda.

8. Items for Action or Discussion Continued:

- b) Review and Place on File Monthly Reports of Donald Genrich, Jennifer Swensen and Theresa Wimann and Approve Out-of County Calendars for Donald Genrich and Jennifer Swensen: Motion by Klingforth Second by Licitar to place Monthly Reports on file and approve monthly calendars for agents. Motion carried.
- c) 2011 Budget: Brief overview of Extension's progress on completing 2011 Budget documents for Committee to review.

d) Hiring Status of Family Living Position – Interview Dates and Committee Participation: Genrich advised Committee that the position closing date is August 10, 2010. If enough qualified applications are received the first preliminary interviews will take place by UW-Extension Central District in Stevens Point. The goal is to have 3-5 applicants for a final interview in Adams. After discussion it was decided that all Committee members would be present for the interviews in Adams. Dates for the interviews in Adams were discussed; September 15, and 16 would work for all Committee members.

e) Resolution for Out-of-State Travel – Jennifer Swensen: Resolution that was approved at July meeting was signed by Committee members.

f) Retention Award – Jennifer Swensen: This item was passed and will be placed on September Agenda

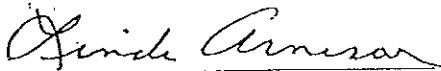
g) Clean Sweep Report: Report will be given at the September Extension Committee meeting.

9. Set Next Meeting Date: Next meeting date is set for 9:00 a.m., September 7, 2010 in room 103 at the Adams County Community Center.

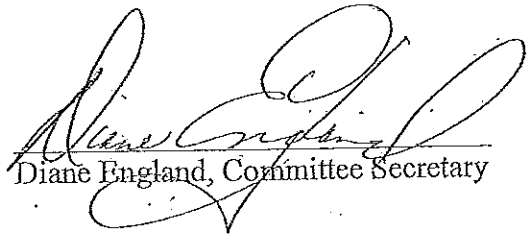
10. Agenda Items for Next Meeting:

- Family Living Educator Position - Update
- 2011 Budget
- Retention Award – Jennifer Swensen
- Sayl Program – Mentor for Youth
- Jobs/Education Program
- Clean Sweep Report
- 4-H Volunteer Issue

11. Adjourn: Motion by Licitar and Second by England to adjourn. Motion carried. Meeting adjourned at 2:45 p.m.



Minutes taken by
Linda Arneson
Clerk/Bookkeeper
UW-Extension, Adams County



Diane England, Committee Secretary

These minutes have not been approved by the Resource & Recreation Committee.



UW
Extension
Cooperative Extension
Adams County

Extension Committee
Minutes of Meeting
September 7, 2010 @ 9:00 AM
Adams County Community Center
569 N. Cedar Street, Room 103
Adams, WI 53910

1. Call to Order: Meeting was called to order at 9:01 a.m. in Room 103, Adams County Community Center by Committee Chair, Florence Johnson.
2. Roll Call: Board Members: Jack Allen, Karl Klingforth and Florence Johnson. Diane England and Glenn Licitar were excused.
Extension Staff Present: Don Genrich, Jennifer Swensen, and Linda Arneson
Others Present: Carolyn Wood, Al Sebastiani, Chair Adams County Board of Supervisors; John Albert, Adams County Corporation Counsel; Tom Schmitz, UW-Extension Central District Director and Susan Pleskac, UW-Extension 4-H Volunteer Leadership Specialist
3. Was the Meeting Properly Announced: Yes
4. Agenda Approval: Motion by Allen and Second by Klingforth to approve agenda. Motion carried.
5. Approve Minutes: Motion by Klingforth Second by Allen to accept minutes of the Extension Committee Meeting of August 10, 2010 as presented. Motion carried.
6. Public Participation: None
7. Resource/Extension Communication: None
8. Items for Action or Discussion:
 - a) Motion by Klingforth for the Committee to convene in closed session per §19.85(1)(g), Wis. Stats., for purposed of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Second by Allen Motion carried.

Motion by Klingforth, Second by Allen to reconvene in open session per §19.85(2), Wis. Stat., to consider and vote on appropriate matters. Motion carried. Committee reconvened in open session at 10:50 a.m.

Motion by Klingforth that the Committee upon review of the actions taken by Adams County 4-H staff and UW-Extension in terminating the 4-H volunteer leader relationship with Carolyn Wood hereby finds that those actions were appropriate; based both by the facts and by her participation in a volunteer program being a privilege and not a guaranteed right. Second by Allen. Motion carried.

Chair, Johnson, asked Ms. Wood if she had any comments. Ms. Wood made a few comments. Allen and John Albert responded Ms. Wood.

Motion by Allen to recess for 5 minutes. Second by Klingforth. Motion carried.
Meeting recessed at 11:03 a.m.

Meeting reconvened with call to order by Florence Johnson, Chair at 11:10 a.m.

- b) Review Check Summary and Financial Statement, if available: Check Summary and Financial Statement were not available, will be reviewed at next regular meeting.
- c) Review and Place on File Monthly Reports of Donald Genrich, Jennifer Swensen and Theresa Wimann and Approve Out-of County Calendars for Donald Genrich and Jennifer Swensen: Motion by Allen Second by Klingforth to place Monthly Reports on file and approve monthly calendars for agents. Motion carried.
- d) 2011 Budget: Genrich explained to the Committee that a possible Retention Award for the 4-H/Youth Development Agent and a possible Rank Change for the Ag Agent were figured into the salary contract for these agents.

133-Contracts for the Agriculture Agent, 4-H/Youth Development Agent and Family Living Agent were reviewed by the Committee. Motion by Allen Second by Klingforth to approve the 133-Contract for the July 1, 2010 to June 30, 2011 term. Motion carried. The contracts will be forwarded to John Albert and Barb Petkovsek.

The 2011 Adams County UW-Extension proposed budget packet was reviewed and discussed by the Committee. Motion by Allen to approve the proposed budget packet and forward to the Finance Committee. Second by Klingforth. Motion carried.

In the event that Johnson is unable to accompany Genrich to the meeting with the Finance Committee it was decided that Klingforth would attend this meeting with Genrich.

- e) Hiring Status of Family Living Position – Interview Dates and Committee Participation: Genrich advised Committee that the initial interviews had taken place on September 2, 2010 in Stevens Point. Three candidates were selected to be interviewed in Adams County on September 16, 2010. Genrich will mail the resumes for the three candidates to the Committee members to review prior to the interview on the 16th.
- f) 4-H Letter of Agreement volunteer Liability Insurance - Resolution: Swensen discussed the Letter of Agreement with the Committee members. This letter of agreement would be between Adams County and County Mutual Insurance Corporation accepting endorsement for liability coverage to the Adams County 4-H program at no cost to the County.

Motion by Klingforth that a Resolution be drafted to go forward to the County Board for approval. Second by Allen. Motion carried.

- g) SAYL Program – Mentor for Youth: Discussion held on this program where High School youth would be mentored by County Board members. Motion by Allen that

Diane England be the mentor from the Extension Committee. Second by Klingforth.
Motion carried.

h) Jobs/Education Program: Passed to next regular Committee Meeting.

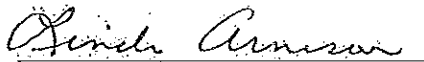
i) Clean Sweep Report: Genrich gave a report to the Committee on the 2010 Clean Sweep program. All Committee members agreed that the Clean Sweep is a very worth while program.

9. Set Next Meeting Date: Next meeting date is set for 1:00 p.m., October 5, 2010 in room 103 at the Adams County Community Center.

10. Agenda Items for Next Meeting:

- Family Living Educator Position - Update
- 2011 Budget - Update
- SAYL Program/Mentor for Youth - Update
- Jobs/Education Program

11. Adjourn: Motion by Allen and Second by Klingforth to adjourn. Motion carried. Meeting adjourned at 12:24 p.m.


Minutes taken by
Linda Arneson
Clerk/Bookkeeper
UW-Extension, Adams County

Diane England, Committee Secretary

These minutes have not been approved by the Resource & Recreation Committee.



**UW
Extension**
Cooperative Extension
Adams County

Extension Committee
Minutes of Meeting
September 16, 2010 @ 8:30 AM
Adams County Community Center
569 N. Cedar Street, Room 103
Adams, WI 53910

1. Call to Order: Meeting was called to order at 8:37 a.m. in Room 103, Adams County Community Center by Committee Chair, Florence Johnson.
2. Roll Call: Board Members: Jack Allen, Karl Klingforth, Florence Johnson, Diane England and Glenn Licitar.
Extension Staff Present: Don Genrich and Linda Arneson
Others Present: Tom Schmitz, UW-Extension Central District Director
3. Was the Meeting Properly Announced: Yes
4. Agenda Approval: Motion by Allen and Second by Klingforth to approve agenda. Motion carried.
5. Closed Session: Motion by Licitar for the Committee to convene in closed session per §19.85(1)(c), Wis. Stats., for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Second by England. Roll Call: Klingforth – Yes, Allen – Yes, Licitar – Yes, England – Yes and Johnson – Yes. Motion carried.
6. Reconvene in Open Session: Motion by Klingforth Second by Allen to reconvene in open session per §19.85(2), Wis. Stats., to consider and vote on appropriate matters.

Motion by England to move forward with decisions reached in closed session and to authorize Tom Schmitz to proceed with implementing action agreed upon in closed session. Second by Allen. Roll Call: Klingforth – Yes, Licitar – Yes, England – Yes, Allen – Yes, Johnson – Yes. Motion carried.
7. Adjourn: Motion by England and Second by Licitar to adjourn. Motion carried. Meeting adjourned at 1:10 p.m.

Minutes taken by
Linda Arneson
Clerk/Bookkeeper
UW-Extension, Adams County

Diane England, Committee Secretary

These minutes have not been approved by the Resource & Recreation Committee.

ADAMS COUNTY HEALTH & HUMAN SERVICES AND VETERANS SERVICE BOARD MONTHLY
P114 MEETING MINUTES

RCH Room, August 13, 2010, 9:00 a.m.

The Adams County Health & Human Services and Veterans Service Board meeting was called to order by Chairperson Pat Townsend at 9:00 a.m.

Roll Call of Board Members: Pat Townsend, Diane England, Jack Allen, Terry Harvey-Beversdorf, Fran Dehmlow, Maureen Bruce, Karl Klingforth & Joanne Sumpter. Excused: Dr. Hatton

Health & Human Services Staff: Chuck Price, Wendy Pierce, Linda McFarlin, Phil Robinson & Carol Johnson. Excused: Mandy Stanley, Diane Osborn, Dana Henriksen

Veterans Service Staff: Dave Guerin

Motion by Klingforth/Allen to approve the agenda and compliance with Open Meetings Law. Motion carried by unanimous voice vote (UVV).

Motion by Sumpter/Harvey-Beversdorf to approve the July 9, 2010 minutes. Motion carried by UVV.

Public comment - none

Correspondence — none

Veterans Service

Dave Guerin presented the VSO's July report and August calendar. Motion by Sumpter/Allen to approve VSO's July report and August calendar. Motion carried by UVV.

Presentation — Blair Weyer on Smoking Ordinances

Health & Human Services

Financial Report — Financial Report was distributed in packets. Motion by Klingforth/England to approve June and July Vouchers and Financial Report. Motion carried by UVV.

Thrift Store financial report was provided. Year to Date Gross plus sales as of August 7, 2010 was \$172,596.19.

Conference & Workshop Attendance: Linda McFarlin, Mandy Stanley and Carol Johnson provided information on conferences and workshops that they or members of their units will be attending.

Unit Reports:

Youth Services: report distributed in packets prior to meeting by Mandy Stanley

Clinical Services: report distributed at beginning of meeting by Phil Robinson

Aging: report distributed in packets prior to meeting by Carol Johnson

Long Term Support Services: report distributed in packets prior to meeting by Diane Osborn

Health Officer: report distributed at beginning of meeting by Linda McFarlin

Economic Support Services: report distributed in packets prior to meeting by Dana Henriksen

Break at 10:15 a.m. Reconvene at 10:30 a.m.

Public Health — discussion on approving contract amendment for school nursing contract established with the Adams-Friendship School District. Motion by Dehmlow/Bruce to table approval until September meeting. Motion carried by UVV.

ADRC/Family Care Search Committee -- update on members on steering committee

Director's Report -- Charles Price gave the Board an update of what he has been working on in various areas of Health & Human Services, meetings and conferences he has attended as well as upcoming meetings that he plans to attend.

Meeting scheduled to discuss and/or approve 2011 Budget. Budget Meeting Date -- September 2, 2010 at 9:00 a.m.

Next Regular Meeting Date -- September 10, 2010 at 9:00 a.m.

Adjournment: Chairperson Townsend asked if there was any further business to consider. Hearing none, she declared the meeting adjourned at 11:10 a.m.

Minutes respectfully submitted by Beth Czerwinski
THESE MINUTES BEEN APPROVED BY THE COMMITTEE

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE

THURSDAY, AUGUST 19, 2010 AT 9:00 A.M.
HIGHWAY DEPARTMENT CONFERENCE ROOM
1342 COUNTY ROAD "F", ADAMS, WI

MEMBERS PRESENT: Larry Babcock, Chairperson
Florence Johnson, Vice-Chairperson
Patrick Gatterman, Secretary
Dean Morgan
Michael Keckeisen

OTHERS PRESENT: Ronald Chamberlain ~ Highway Commissioner, Seamus
Geoghegan and Dick Marino

CALL MEETING TO ORDER: The Meeting of the Adams County Highway Department Committee was called to order by Chairperson – Larry Babcock at 9:00 A.M., on Thursday, August 19, 2010.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, JOHNSON, GATTERMAN, MORGAN AND
KECKEISEN. ALL MEMBERS PRESENT.

APPROVAL OF AGENDA: *Motion by Keckeisen to approve the Agenda as presented, with a correction on 8) County Road "C" & County Road "G" ~ North East Corner ~ Sale of Excess Right-of-Way, County Road "G" should be County Road "Z", second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

APPROVAL OF MINUTES OF LAST MEETING (JULY 8, 2010 REGULAR MONTHLY MEETING): *Motion by Keckeisen to approve the Minutes as printed of the Adams County Highway Department Committee Meeting for JULY 8, 2010 Regular Monthly Meeting, second by Gatterman. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

PUBLIC PARTICIPATION ON AGENDA ITEMS: Public participation was requested for the following Agenda item:

- Seven Sisters Gravel Pit Operating Agreement

SEVEN SISTERS GRAVEL PIT OPERATING AGREEMENT: Dick Marino and Seamus Geoghegan representing The Kraemer Company was present and would be interested in extending the operating agreement for the Seven Sisters Gravel Pit. *Motion by Keckeisen, to have the Highway Commissioner work with The Kraemer Company on a new Operating Agreement for the Seven Sisters Gravel Pit for a 5-year period with a 5-year extension, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

COUNTY ROAD "C" & COUNTY ROAD "Z" ~ NORTH EAST CORNER ~
SALE OF EXCESS RIGHT-OF-WAY: *Motion by Keckeisen to draw up a Resolution to sell excess Right-of-Way on the Northeast corner of County Road "C" & County Road "Z" to the adjacent property owner for a price of: \$1,030.00 survey costs and \$1,970.00 land, for a total of \$3,000.00, second by Gatterman. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

STATE / MUNICIPAL AGREEMENT – COUNTY ROAD “C” (13TH AVENUE TO 7TH AVENUE): *Motion by Gatterman to approve the State / Municipal Agreement for County Road “C” from 13th Avenue to 7th Avenue, total cost of project \$481,500, State Funds \$150,000, County Funds \$331,500, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

RESOLUTION TO CONSIDER BONDING FOR COUNTY ROAD “G” (CTH “C” TO STH 73): *Motion by Morgan to approve a Resolution to consider bonding for an amount not to exceed \$4,100,000 for the construction, extension, repair and improvement of County Road “G” from CTH “C” to STH 73 and to forward this Resolution to the County to be acted on at the next County Board Meeting, second by Keckeisen. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

ORDINANCE FOR COUNTY TRUNK HIGHWAY Z (17TH DRIVE TO THE ADAMS-WOOD COUNTY LINE) SPEED REDUCTIONS: *Motion by Morgan to approve an Ordinance for reducing the speed limit on County Road “Z” from 17th Drive to the Adams-Wood County Line, and to forward this Ordinance to the County to be acted on at the next County Board Meeting, second by Keckeisen. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

RESOLUTION TO AUTHORIZE THE HIGHWAY COMMISSIONER TO APPLY FOR A \$40,000 GRANT FROM THE WISCONSIN DEPARTMENT OF TRANSPORTATION TO FUND AN ADAMS COUNTY ROUTES AND TRAILS PLAN: *Motion by Johnson to approve a Resolution to authorize the Highway Commissioner to apply for a \$40,000 grant from the Wisconsin Department of Transportation to fund an Adams County Routes and Trails Plan and to forward this Resolution to the County to be acted on at the next County Board Meeting, second by Gatterman. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Motion by Babcock to meet with Finance Committee at Courthouse and recess for lunch, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

Highway Committee Member Patrick Gatterman was excused at 12:00 p.m.

RESOLUTION TO AUTHORIZE THE HIGHWAY COMMISSIONER TO APPLY FOR A \$20,000 GRANT FROM THE WISCONSIN DEPARTMENT OF TRANSPORTATION TO FUND A SAFE ROUTES TO SCHOOL (SRTS) PLAN: *Motion by Johnson to approve a Resolution to authorize the Highway Commissioner to apply for a \$20,000 grant from the Wisconsin Department of Transportation to fund a Safe Routes to School (SRTS) Plan and to forward this Resolution to the County to be acted on at the next County Board Meeting, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

ADMINISTRATION FEES: *Motion by Keckeisen to commence charging administrative fees to all highway customers effective 1/1/2011, second by Babcock. VOICE VOTE ALL IN FAVOR. MOTION CARRIED.*

DISPOSAL COSTS: Discussed the increasing disposal costs for road construction waste and the Highway Commissioner’s exploration of alternatives.

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
AUGUST 19, 2010 ~ 9:00 A.M.

SAFETY ROADEO: *Motion by Johnson to cancel the Safety Rodeo, due to budget constraints, second by Babcock. ROLL CALL VOTE: Babcock -- YES, Morgan -- YES, Johnson -- YES, Keckeisen -- NO, Gatterman -- EXCUSED. MOTION CARRIED.*

2011 BUDGET & BUDGET PRIORITIES: *Motion by Johnson to approve the 2011 Highway Budget as adjusted by the Highway Committee, which does bring the Highway 2011 Budget in the 2% allowable increase: TOTAL REVENUES \$6,830,783, TOTAL EXPENSES \$6,830,783, COUNTY TAX LEVY \$3,425,172.00, second by Keckeisen. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REPORT ON HIGHWAY DEPARTMENT OPERATIONS:

- Seal Coating Marquette County
- Bridge on County Road "G" complete

FINANCIAL REPORT: *Motion by Keckeisen to approve the July 2010 Financial Report as audited, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED. Motion by Keckeisen to continue Highway Department operations minimizing expenses as possible, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

VOUCHERS: The Highway Department check summary report was presented to the Committee for review. Committee members reviewed the August 6, 2010, Check Summary Report that is provided to the Highway Committee by the Administrator Coordinator / Director of Finance Department. *Motion by Keckeisen to approve the check summary report / vouchers as presented, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS:

- 2010 Budget

ADJOURN AND NEXT MEETING DATE: *Motion by Morgan, second by Keckeisen, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, September 9, 2010 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 4:15 P.M.

Respectfully submitted,

Ronald Chamberlain, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE

P119

THURSDAY, SEPTEMBER 9, 2010 AT 9:00 A.M.
HIGHWAY DEPARTMENT CONFERENCE ROOM
1342 COUNTY ROAD "F", ADAMS, WI

MEMBERS PRESENT: Larry Babcock, Chairperson
Florence Johnson, Vice-Chairperson
Patrick Gatterman, Secretary
Dean Morgan

OTHERS PRESENT: Ronald Chamberlain ~ Highway Commissioner

MEMBER ABSENT: Michael Keckeisen ~ Excused

CALL MEETING TO ORDER: The Meeting of the Adams County Highway Department Committee was called to order by Chairperson – Larry Babcock at 9:00 A.M., on Thursday, September 9, 2010.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, JOHNSON, GATTERMAN AND MORGAN. MEMBER ABSENT: KECKEISEN ~ EXCUSED.

APPROVAL OF AGENDA: *Motion by Gatterman to approve the Agenda as presented, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

APPROVAL OF MINUTES OF LAST MEETING (AUGUST 19, 2010 REGULAR MONTHLY MEETING): *Motion by Morgan to approve the Minutes as printed of the Adams County Highway Department Committee Meeting for AUGUST 19, 2010 Regular Monthly Meeting, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

PUBLIC PARTICIPATION ON AGENDA ITEMS: NONE

STP RURAL PROJECT ~ RIVER ROAD: *Motion by Morgan to require the City of Wisconsin Dells to execute the cooperative agreement for the STP Rural Project ~ River Road as written no later than September 23, 2010 or the Adams County Highway Department will pull the River Road Grant Application from the WisDOT process, second by Gatterman. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

CULVERT AID PETITION ~ TOWN OF COLBURN: : *Motion by Johnson to approve the Culvert Aid Petition that was submitted by the Town of Colburn for 4th Drive for an amount of \$6,045.12, County Share \$3,022.56 and to forward this Petition to County Board to be acted on at the next County Board Meeting, second by Gatterman. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

AGREEMENT BETWEEN WIS. DEPT OF TRANSPORTATION & ADAMS COUNTY HIGHWAY DEPT TO FINANCE AUTOMATIC VEHICLE LOCATION – GLOBAL POSITIONING SYSTEM (AVL – GPS): *Motion by Gatterman to approve the*

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
SEPTEMBER 9, 2010 ~ 9:00 A.M.

Agreement between the Wis. Dept. of Transportation and Adams County Highway Dept. to finance automatic vehicle location – global positioning system and to utilize the Thom Tech units, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

RESOLUTION TO APPROVE THE SALE OF EXCESS RIGHT-OF-WAY DEDICATED FOR HIGHWAY PURPOSES NORTHEAST CORNER OF THE INTERSECTION OF CTH "Z" & CTH "C": *Motion by Gatterman to approve a Resolution for the sale of excess right-of-way which was dedicated for highway purposes on the northeast corner at the intersection of CTH "Z" & CTH "C", to Richard Kilps and to forward the Resolution to County Board to be acted on at the September 2010 County Board Meeting, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

FUEL BIDS: *Motion by Johnson to advertise for fuel bids, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

2010 BUDGET: *Discussed revenue shortfalls. Motion by Gatterman to continue Highway Department Operations minimizing expenses as possible and to hold a Highway Committee Meeting on September 28, 2010 prior to County Board Meeting to consider equipment disposal for: #299 Loader, #146 Truck, #159 Truck and #397 Grader, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

2011 ASSET REPLACEMENT SCHEDULE – BUDGET REVISION: *Motion by Morgan to approve the revised 2011 Asset Replace Schedule as presented, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED. (2011 REVISED ASSET REPLACEMENT SCHEDULE ATTACHED TO MINUTES)*

2011 ROAD PLAN – BUDGET REVISION: *Motion by Gatterman to approve the revised 2011 Road Plan as presented, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED. (2011 ROAD PLAN ATTACHED TO MINUTES)*

2011 BUDGET: *Motion by Gatterman to approve the 2011 Budget as presented, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

UNION JOB POSTING: *Motion by Johnson to approve the Union Postings: Grader #397 ~ no signatures and Street Sweeper #185 ~ no signatures, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REPORT ON HIGHWAY DEPARTMENT OPERATIONS:

- Seal Coat Surfacing in Marquette County next week
- State Centerlining – Painting is done
- Waushara County is Paving and using a couple of our Trucks & Drivers
- Revenues are down
- Upcoming work: Centerlining / Painting in Marquette, Wood and Juneau Counties

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
SEPTEMBER 9, 2010 ~ 9:00 A.M.

P121

FINANCIAL REPORT: *Motion by Morgan to approve the August 2010 Financial Report as audited, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

VOUCHERS: The Highway Department check summary report was presented to the Committee for review. Committee members reviewed the September 8, 2010, Check Summary Report that is provided to the Highway Committee by the Administrator Coordinator / Director of Finance Department. *Motion by Gatterman to approve the check summary report / vouchers as presented, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS:

- Town Work reference Towns under Winter Maintenance Contracts
- 2010 Budget
- 2011 Budget

ADJOURN AND NEXT MEETING DATE: *Motion by Gatterman, second by Johnson, to adjourn until the next scheduled meeting for the Highway Department on, Tuesday, September 28, 2010 at 5:30 P.M. at the Adams County Courthouse prior to County Board Meeting. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 11:38 A.M.

Respectfully submitted,

Ronald Chamberlain, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

P122 **ADAMS COUNTY HUMANE SOCIETY BOARD OF DIRECTORS**
Minutes of the Board Meeting
August 17, 2010

Adams-Columbia Electric Cooperative – 4:45 pm

Brenda Merkle called the regular meeting of the ACHS Board of Directors to order at 4:47 pm. The meeting was held at ACEC.

Those in attendance: Brenda Merkle, Mary Anne Keul, Linda Mohns, Lynn Moen, Carol Berry, Christopher Kulke, Tammy Ramsey and Al Schmidt.

Guests: Christina Ackerman, Misty Stewart prospective board member

- A letter of introduction was read and a motion was made by Mary Ann and seconded by Lynn to accept Misty as a new board member. Motion carried unanimously. Welcome Misty!

Approval of Minutes: The minutes of 07/20/10 were approved by motion from Linda, seconded by Lynn.

Treasurer's Report:

- Linda reported that payroll and lawyer line items were up for the month.
- Updates on fund raisers.
- Update on meeting with Linda, Christina and the County. The County is still looking for additional documentation that Linda and Christina will work together on getting to them.
- Annual meeting notification will be sent out on a post card for money saving purposes.
- Update regarding status of break in suspect.

Manager's Report:

- Christina reported that there a lot of feral animals being brought to the shelter.
- Cory quit by text on 8/4/10
- Daniel quit by text on 8/16/10
- MATC came and tested several dogs and cats saving the shelter a lot of money and also donated supplies for the shelter.
- Fencing grant update: was for \$500.00 for kennels and was upped to \$1,000.00. This grant must be used for kennels. Mary Anne will look into the best value to utilize this money for the needs of the shelter.
- Thankfully we have Huber workers. One started today and another starts tomorrow. We still have the Saturday worker as well.
- Christina put an ad in the newspaper to hire 2 more workers.

OLD BUSINESS

Strategic Planning

- Brenda reported that the CEO from ACEC has generously donated some time to talk with us at our next meeting regarding setting up our own strategic plan if it was agreeable.

Contract Status

- Our contract has been sent to and reviewed by our attorney with very few changes or questions yet to be answered.

NEW BUSINESS

By law review

- Tabled due to time constraints.

Cell Phone for Christina

- Tabled to discuss next month

Pod status

- Al reported that he had pulled the bid on the pod.
- Al has also spoken with the pod company who graciously lowered the monthly price paid on the existing pod to \$50.00 a month which is \$15.00 a month less.
- Al was also quoted the sale price of a used pod 8'x8'x20' for the price of \$1,450.00. A motion was made by Lynn and seconded by Al to purchase a used pod at this price. Motion carried unanimously.

Thank you letters:

- Lynn brought up that one of her volunteers, Doris Gullickson, offered to do all the thank you letters to take some of the office pressure away. Everyone thought this was a great idea. Brenda will look into the possibility of helping Doris obtain the excel program to enable her to be the most helpful in updating the database.

Hours allotted to the shelter employees.

- Heated discussion decided the following allowable paid hours that Christina is able to utilize:
 - 40 hours per week - Assistant Manager
 - 40 hours per week combined between the 2 people to be hired – kennel personnel
 - 8-12 hours per week – Kelly (Cat room worker)
 - 40-60 hours per week (ideally) – Manager salaried position

Additional work may be obtained using

- any Huber and volunteer workers available

- Motion was made by Al and seconded by Mary Ann, motion was approved unanimously.

Upcoming events:

Aug. 25-28, 2010	Annual Garage Sale @ Adams County Fairgrounds
Sept. 3, 2010	Pet Parade & Farmers Market @ Alpine Business Park
Sept. 11, 2010	Lakes Car Show @ Pavilion in Town of Rome
Sept. 24, 2010	Brat Fry @ County Market need more volunteers if possible
Oct. 14, 2010	Annual ACHS Meeting @ Adams Columbia Electric
Oct. 16, 2010	Spaghetti Dinner & Silent Auction @ St. Joseph's Center
Nov. 14, 2010	Women's Night Out @ A/F High School

Adjourn: Motion made by Al to adjourn at 7:40 pm seconded by Mary Anne. Motion carried.

Next BOD Meeting: September 21, 2010 at 6:00 pm at ACEC.

***Starting in October, the meetings will be held on the 2nd Tuesday of the Month at 6:00 pm to accommodate the County Liaisons inability to meet with us on the 3rd Tuesdays of the month.

Minutes respectfully submitted by:

Carol Berry, Secretary

Date

**ADAMS COUNTY HUMANE SOCIETY BOARD OF DIRECTORS
MEETING AGENDA**

September 21, 2010

Adams-Columbia Electric Cooperative – 6:00 pm

Call to order: Brenda at _____ pm.

Those to be in attendance: Brenda Merkle (President), Christopher Kulke (Vice-President), Linda Mohns (Treasurer), Carol Berry (Acting Secretary), Mary Anne Keul, Lynn Moen, Tammy Ramsey, Al Schmidt and Misty Stewart.

Guests: Christina Ackerman, Marty Hillert

Strategic Planning- speaker Marty Hillert

Approval of Minutes: 08/17/10 minutes

Treasurer's Report: Linda

Manager's Report: Christina

OLD BUSINESS

Contract Status

By law review

Cell Phone for Christina

NEW BUSINESS

Board position changes

Brenda will not be running for ACHS Board President. I would be happy to serve as Vice-President or as a Director.

Both Christopher and Linda have decided not to be Vice-President and Treasurer any longer and will let us know if they will continue to be on the ACHS Board in any position or if they would like to continue to be involved with ACHS in any capacity.

Carol is the acting Secretary and the position needs to be voted in.

Adjourn:

Next BOD Meeting: October 12, 2010 at 6:00 pm at ACEC.

Oct. 14, 2010

Annual ACHS Meeting @ Adams Columbia Electric

Joint Executive Committee/Public Safety & Judiciary Committee Meeting
Wednesday, July 14, 2010
9:00 a.m.
Conference Room A260

P125

MINUTES

1. Call the Meeting to Order. Meeting called to order at 9:06 am.
2. Was the meeting properly announced? Yes
3. Roll Call: Al Sebastiani, Terry James, Bev Ward, Joanne Sumpter, Mike Keckeisen, Larry Babcock, Joe Stuchlak, David Renner. Also present Sheriff Darrell Renner, David July, Sandra Green, Chuck Price, Terry Scheel, Terry Reynolds Warner, Jane Gervais, Deb Barnes, Lt. David Carlson, Edie Felts-Podoll, Janis Cada, Jack Albert, Barb Petkovsek, Sam Wollin, Angela Hinze, Columbia County Medical Examiner and Chairman, Bob Westby and Co-Chair Andy Ross, Jennifer Swensen, and Chief Hansen from the City of Adams.
4. Approve the Agenda. Sumpter/Ward, MC/UN
5. Public participation (*If requested by the Committee Chair*).
6. Correspondence – None.
 1. Discuss and/or act on recommendations of Ad Hoc Committee regarding formation of new Medical Examiner. All Present. Supervisor James made an introduction to what the Ad Hoc Committee accomplished. He then read the recommendations supplement to everyone. Discussion was held. Motion to forward and enact the Ordinance and forward to the County Board after revision is made to strike #6 as confirmed by Jack Albert. Sumpter/ Ward MC/UN. 1 No: Joe Stuchlak. All others: YES. Executive members were excused.
7. Adjournment. At 9:53 am.
 1. Submitted by Sandra M. Green, Fiscal and Support Services Manager, Sheriff's Department.

These minutes are not yet approved by Executive Committee.

Cc: Sebastiani / James / Keckeisen / Sumpter / Ward / David Renner / Stuchlak / Babcock / Darrell Renner / July / Beckman / McFarlin / Cada / Scheel/ Gervais / Helmrick / Warner / Barnes / County Clerk Dept / McGhee / Green

Joint Property and Administrative & Finance Committee Meeting

Tuesday, August 17, 2010

5:00 P.M.

Room A260

Courthouse, Friendship, WI

1. Call to order. Meeting was called to order by Property Chairman Renner at 5:01 p.m.
2. Was the meeting properly announced? Yes
3. Roll Call.
Present Property Committee: Supervisors Renner, Kotlowski, Allen, Griffin, Miller
Present Finance Committee: Supervisors West, Sabastiani, Ward, Renner, Kotlowski
Others Present: Barbara Petkovsek, Mary Ann Bays, Charles Price, David Guerin, Donald
4. Approve the Agenda.
Motion by Kotlowki second by Miller to approve the agenda. Motion carried on a voice vote. Motion carried.
5. Public Participation on Agenda Items. None
6. Correspondence. None.
7. Discuss and/or act on resolution for general fund transfer to fund project scope study for repair of Health & Human Services (H&HS) and Community Center roofs and H&HS building modification for confidentiality and operational efficiencies.
Motion by Allen second by Miller to approve the resolution for general fund transfer to fund project scope study for repair of Health & Human Services (H&HS) and Community Center roofs and H&HS building modification for confidentiality and operational efficiencies and forward to the county board. Motion carried on a unanimous roll call of the joint Property and Administrative and Finance Committees.
8. Set next meeting date and agenda items, if needed. None
9. Adjournment.
Motion by Miller seconded by Griffin to adjourn at 5:35 p.m. Motion carried on a voice vote.

Respectfully Submitted,



Barbara Petkovsek
Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

LAND & WATER CONSERVATION COMMITTEE MEETING MINUTES

DATE: July 12, 2010 TIME: 9:00 a.m. PLACE: Room A206

Present: Diane England, Glenn Licitar, Barb Morgan, Joe Stuchlak, Karl Klingforth, Terry James. Kevin Bork was absent.

Call to Order: Meeting was called to order by Chair Stuchlak at 9:00 a.m.

Was the meeting properly announced? Yes

Approve Agenda: Motion by James, seconded by Licitar to approve the agenda. Motion carried unanimously.

Approval of Minutes: Motion by Morgan, seconded by Klingforth to approve the minutes from the June 14, 2010 Land and Water Conservation Committee meeting. Motion passed unanimously.

Public Participation: Chair Stuchlak stated he would take public participation as needed, allowing each participant three minutes.

Wildlife Abatement and Claims Program: No report

NRCS: No report

Dam Update: Bremer reported on the nine county-owned dams. He stated Easton Lake is almost filled. Discussion occurred regarding the vegetation in the lake. The vegetation that is being seen now is not aquatic and the Lake District should be harvesting it. James questioned the status of the Tri-Lakes gauges and Bremer reported that they are working and reporting to the website. Mr. Fornasiere asked about the accuracy of the elevation of the Morning Glories on the Tri-Lakes. Bremer replied that the elevation is off slightly, but site gauges are accurate and he is working with the DNR to get adjustments made. The lake levels won't change.

Central Wisconsin Windshed Partners: Sibilsky reported they approved new officers and he (Sibilsky) is Secretary. The by-laws have been changed to reflect the need for only three members to be present for a quorum instead of five.

North Central Land and Water Conservation Association: No report. Murphy and England did not attend meeting due to work commitments.

Golden Sands Resource, Conservation and Development Report: No report – meeting is Thursday, July 15.

USDA Farm Services Agency: No report.

Non-Metallic Mining: Bremer reported on the six Adams County non-metallic mines. He stated that operations is the responsibility of Planning & Zoning and reclamation is responsibility of LWCD.

Animal Waste Storage: Murphy reported that there is an Animal Waste Storage ordinance currently on the books that covers any animal waste storage facility in Adams County. He would like to bring a

revision to the committee in August with the initial idea of having it finalized in October or November. Discussion ensued concerning runoff of animal waste from properties.

County Conservation Aids Grant: Johnson distributed information about this grant. This year, the \$1,809 allocated for Adams County is being used to stock the Petenwell Flowage with muskie.

Meeting with Representative Clark: Murphy will contact Rep. Clark and invite him to the next committee meeting August 9. After the Republican candidate has been decided, he/she will be invited to a committee meeting in September or October.

Cost-Sharing Contracts: None

Travel and Training Requests: None

Communications: Don Fornasiere, representing Tri-Lakes, thanked Reesa Evans for attending the Taste of Rome and helping at their booth. Stuchlak reported that the first Goose Lake Watershed District meeting went well. There was a good turnout and many good questions were asked. Murphy updated the committee on staffing issues. McLaughlin, P & Z has declined the offer to transfer Bremer to P & Z, along with his non-metallic mining, shoreland protection and farmland preservation responsibilities. Murphy reviewed the communications presented in the committee packet

Motion by James, seconded by England at 10:30 to take at short minute break.

Chair Stuchlak called the meeting back to order at 10:36 a.m.

Financial Report: Motion by James, seconded by Licitar that current financial reports were received, but will delay approval until the next committee meeting. Motion passed 5-1; Morgan voted no.

Items for the August L&WC Committee Meeting: Meeting with Representative Clark, animal waste storage ordinance, review of staff reports.

Motion by James, seconded by Klingforth to adjourn at 10:46 p.m. Motion passed unanimously.

Next scheduled meeting:

Monday, August 9, 2010 at 9 a.m.

Minutes taken by:
Pat Johnson
Conservation Clerk

LAND & WATER CONSERVATION COMMITTEE MEETING MINUTES

DATE: August 9, 2010 TIME: 9:00 a.m. PLACE: Room A206

Present: Kevin Bork, Glenn Licitar, Barb Morgan, Joe Stuchlak, Diane England, Karl Klingforth, Terry James

Call to Order: Meeting was called to order by Chair Stuchlak at 9:00 a.m.

Was the meeting properly announced? Yes

Approve Agenda: Motion by James, seconded by Klingforth to approve the agenda. Motion carried unanimously.

Approval of Minutes: Motion by Morgan, seconded by England to approve the minutes from the July 12, 2010 Land and Water Conservation Committee meeting. Motion passed unanimously.

Public Participation: Chair Stuchlak stated he would take public participation as needed.

Representative Fred Clark: Representative Fred Clark from the 42nd Assembly District introduced himself. Representative Clark and committee members discussed LWCD staff funding options. Committee members expressed their support for funding LWCD staff as mandated in state statute 92. Discussion also occurred on Working Lands Initiatives. The committee expressed concerns regarding the conversion fee. Clark continued to receive questions from the audience and committee members on various subjects.

Wildlife Abatement and Claims Program: No report.

NRCS: No report

LWCD Monthly Report: Report was presented to the committee in their packet and there were no questions.

Easton Lake Levels: Residents of Easton Pond voiced their concerns about the low level of the lake since the new dam has been built. Bremer informed them that the DNR sets the level and the flow control structure was designed according to their specifications. We are currently waiting for the "As Built" drawings before receiving the final DNR inspection report.

Easton Lake signage: Motion by Morgan, seconded by Licitar to allow the Easton Lake District to place signage on the dam promoting catch and release fishing. Motion passed unanimously. Larry Molland from the Easton Lake District said they are planning on stocking the lake with 1,000 bluegill, 1,000 crappie and 500 bass. Pat Johnson informed him that the LWCD would be willing to help with the cost of the project by using the County Conservation Aids grant allocation of \$1,713.00 for 2010-2011. The Lake District accepted the offer and will match the funds.

Motion by James, seconded by Licitar at 11:38 to take a 10 minute break.

Meeting called by order by Chair Stuchlak at 11:45

Animal Waste Storage Ordinance: Murphy distributed background information, the existing ordinance and the proposed ordinance. Motion by James, seconded by Licitar to readdress the Animal Waste Storage Ordinance at the January committee meeting. Motion passed unanimously.

LWCD 2011 Budget and Staff Reorganization: Murphy presented a revised Resource Conservation job description. He stated that as the workload increases priorities are shifting. Motion by England, seconded by Bork to approve reorganization of staff and changing the Conservation Engineer Technician to the revised Resource Conservation position. Roll call vote: James, no; Klingforth, yes; England, yes; Stuchlak, no; Morgan, no; Licitar, no; Bork, yes. Motion denied.

Motion by James, seconded by England to review the Land & Water Conservation Department's 2011 budget on August 17 at 5:00 p.m., prior to the County Board meeting. Motion passed unanimously.

Central Wisconsin Windshed Partners: Sibilsky reported the next meeting is August 17.

North Central Land and Water Conservation Association: Murphy informed the committee that there is a Summer Tour August 13 at the George W. Mead Wildlife Area.

Golden Sands Resource, Conservation and Development Report: James reported on current activities.

USDA Farm Services Agency: Bork reported the drought in Russia is bringing corn and soybean prices up.

Cost-Sharing Contracts: Motion by Klingforth, seconded by James to approve the Lake Mason Campground cost share contract. Motion passed unanimously.

Motion by James, seconded by Licitar to approve the shoreline protection cost share project for John Ruud. Motion passed unanimously.

Motion by James, seconded by Klingforth to revisit the Hammerly cost share contract at the Special Committee meeting August 17, 2010 at 5:00 p.m. Motion passed unanimously.

Motion by James, seconded by Morgan to approve the shoreline buffer restoration for Kathleen Dolan cost share contract. Motion passed unanimously.

Travel and Training Requests: None

Communications: Murphy read a letter he received from Terry James, representing the Tri Lakes District, commending Matt Bremer for his handling of the Tri-Lakes dams during a recent major rain event. Licitar read a letter concerning a grant from the EPA to study the North Central Wisconsin brown fields. The deadline is October 1, 2010. It will be placed on the agenda for the September 13 committee meeting.

Financial Report: Motion by James, seconded by Morgan to approve the June and July LWCD financial reports. Motion passed unanimously.

Items for the September L&WC Committee Meeting:

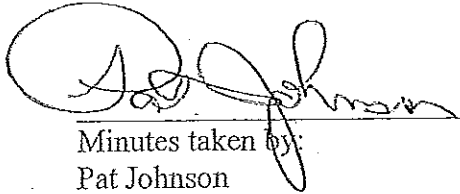
- North Central Wisconsin browns field resolution
- Resolution in support of the elimination of Asian Carp
- Easton Lake levels

Motion by James, seconded by Morgan to adjourn at 12:30 p.m. Motion passed unanimously.

Next scheduled meetings:

Tuesday, August 17, 2010 at 5 p.m., Room A231

Monday, September 13, 2010 at 9 a.m., Room A260

A handwritten signature in cursive script, appearing to read "Pat Johnson", is written over a horizontal line.

Minutes taken by:

Pat Johnson

Conservation Clerk

Not Approved

LAND & WATER CONSERVATION COMMITTEE MEETING MINUTES

DATE: August 17, 2010 TIME: 5:00 p.m. PLACE: Room A231

Present: Glenn Licitar, Barb Morgan, Joe Stuchlak, Diane England, Karl Klingforth, Terry James. **Absent:** Kevin Bork

Call to Order: Meeting was called to order by Chair Stuchlak at 5:00 p.m.

Was the meeting properly announced? Yes

Approve Agenda: Motion by James, seconded by Morgan to approve the agenda. Motion carried unanimously.

Public Participation: None

Hammerly Cost Share Contract: Motion by Klingforth, seconded by England to revisit the Hammerly cost share contract at the September 13, 2010 committee meeting. Motion passed unanimously.

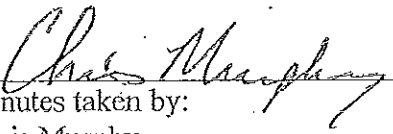
Conservation Engineer Technician Job Description: Motion by James, seconded by Klingforth to approve the revised Conservation Engineer Technician job description. Roll call vote: Stuchlak, yes; Morgan, yes; James, yes; Licitar, yes; Klingforth, yes; England, yes. Motion passed.

2011 LWCD Budget: Motion by James, seconded by Licitar to approve the 2011 Land & Water Conservation Department's budget. Roll call vote: England, yes; Licitar, yes; Morgan, yes; Stuchlak, yes; James, yes; Klingforth, yes. Motion passed.

Motion by Morgan, seconded by Licitar to adjourn at 5:50 p.m. Motion passed unanimously.

Next scheduled meeting:

Monday, September 13, 2010 at 9 a.m., Room A260


Minutes taken by:
Chris Murphy
County Conservationist

NOT APPROVED

LAND & WATER CONSERVATION COMMITTEE MEETING MINUTES

DATE: September 13, 2010 TIME: 9:00 a.m. PLACE: Room A206

Present: Kevin Bork, Glenn Licitar, Barb Morgan, Joe Stuchlak, Diane England, Karl Klingforth, Terry James

Call to Order: Meeting was called to order by Chair Stuchlak at 9:00 a.m.

Was the meeting properly announced? Yes

Approve Agenda: Motion by James, seconded by Morgan to approve the agenda. Motion carried unanimously.

Approval of Minutes: Motion by Klingforth, seconded by England to approve the minutes from the August 9, 2010 Land and Water Conservation Committee meeting. Motion passed unanimously.

Public Participation: Chair Stuchlak stated he would take public participation as needed.

North Central Wisconsin Brownsfield Resolution: This resolution was moved to the Property Committee by Al Sebastiani.

Elimination of Asian Carp Resolution: Motion by James, seconded by Licitar to approve the resolution in support of eliminating Asian Carp and passing it on to the County Board for approval. Motion passed unanimously.

Easton Lake Dam: Bremer gave an update on the Easton Dam and the lake level. The final inspection was September 9, 2010 and, although we are waiting for the written confirmation, he has been told there are no major issues. In response to Chair Stuchlak's question about lake levels, Bremer said the lake level is currently at the designed elevation.

Wildlife Abatement and Claims Program: Barry Benson presented the committee with a request to the DNR to increase the Adams County Wildlife Damage Abatement and Claims program budget by \$7,900 for expenses associated with administrative costs and venison processing for food pantries. This increase will bring the total budget to \$38,434.14. Motion by Bork, seconded by Klingforth to accept the amendment to the Wildlife Damage Abatement Claims program. Motion passed unanimously.

WDNR: Nina Stensberg gave a report on DNR activities. Tree plantings are the lowest they have been in 30 years.

NRCS: No report

LWCD Monthly Report: Report was presented to the committee in their packets and there were no questions.

Central Wisconsin Windshed Partners: Licitar and Sibilsky reported 9 9/10 miles of windbreaks have been planted.

North Central Land and Water Conservation Association: No report

Golden Sands Resource, Conservation and Development Report: No report; meeting is next week.

USDA Farm Services Agency: Bork reported that crops are about two weeks ahead of schedule.

Motion by James, seconded by Licitar to deviate from the agenda and go to Item M next.
Motion passed unanimously.

Cost-Sharing Contracts: Sibilsky provided a brief history of the Hammerly manure containment project. He requested the Committee approve using \$22,148.80 from the SWRMP grant to satisfy the cost of the final stage of the project. Motion by Bork, seconded by Licitar to approve the request to fund the Hammerly project. Roll call vote: England – yes; Bork – yes; James – no; Morgan – yes; Licitar – yes; Klingforth – yes; Stuchlak – no. Motion passed 5 to 2. Motion by James, seconded by Bork to approve the shoreline protection cost share contract for Dale Cross. Motion passed unanimously.

Water Quality Monitoring: Evans gave a PowerPoint presentation on water quality monitoring on Petenwell and Castle Rock lakes and the work the volunteers perform.

Motion by James, seconded by Licitar at 10:42 to take a short break.

Meeting called by order by Chair Stuchlak at 10:47

Travel and Training Requests: Evans presented a Training/Conference Approval Request form along with a Resolution requesting permission to attend the Minnesota-Wisconsin Invasive Species conference in St. Paul, MN. She did not ask for reimbursement for any expenses. Motion by James, seconded by Klingforth to approve resolution for Reesa Evans to attend the out of state conference and receive three days' wages and also reimburse her for the \$170 registration fee. There was no vote. Discussion ensued about reimbursement for the registration fee which was not budgeted. Motion by James, seconded by Klingforth to approve resolution for Reesa Evans to attend the out of state conference and receive three days' wages. Motion passed 6 to 1 with England opposing.

Communications:

- Evans has been nominated to be on the Executive Board for the North American Lake Management Society.
- Murphy shared information on WLWCA's Annual Conference December 9-10 at Chula Vista Resort, Wisconsin Dells, a letter to DATCP concerning funding, and an email voicing concern about kids skiing in 14 Mile Creek.

Financial Report: Motion by Morgan, seconded by England to approve the August LWCD financial report. Motion passed unanimously.

Items for the October L&WC Committee Meeting:

- Tri-Lakes lake levels

Motion by James, seconded by Bork to adjourn at 11:22 p.m. Motion passed unanimously.

Next scheduled meeting:

Monday, October 11, 2010 at 9 a.m., Room A260

A handwritten signature in cursive script, appearing to read "Pat Johnson", is written over a horizontal line.

Minutes taken by:
Pat Johnson
Conservation Clerk

Adams County Local Emergency Planning (LEPC) Committee

Monday, August 9, 2010

9:00 a.m. – Community Center Building, Conf. Rm. 103

A meeting of the Adams County Local Emergency Planning Committee (LEPC) was held on Monday, August 9, 2010, in Conference Room 103 at the Adams County Community Center. County Clerk Cindy Phillippi called the meeting to order at 9:00 a.m. The meeting was properly announced.

Roll call of members present: Dean Morgan, County Board Representative, Florence Johnson, County Board Representative; Isolina Jackson, WDKM Radio; Chris Saloun sitting in for Linda McFarlin, Public Health; John Frantz, Rome Fire Department; Darrell Renner, Sheriff; Todd Hanson, City of Adams Police Chief; Jodi Stormoen, WI DNR; Scott Firlus, Wisconsin River Cooperative and Jane Gervais, Emergency Management. Excused: Ron Chamberlain, David July, Nancy Sorensen and Scott Switzer.

Supervisor Johnson nominated Supervisor Morgan for Chair. County Clerk Cindy Phillippi called for any other nominations three times. Supervisor Johnson closed the nominations. Supervisor Morgan was unanimously appointed as Chair.

Sheriff Renner nominated Supervisor Johnson for Vice-Chair. Chairman Morgan called three times for any other nominations. No other nominations. **Motion by Renner/Hanson to close the nominations for Vice-Chair. Motion carried.** Supervisor Johnson appointed as Vice-Chair.

Motion by Johnson to nominate Jane Gervais for Secretary. Chair Morgan called three times for any other nominations. **Motion by Hanson/Firlus to move that nominations be closed. Motion carried.** Gervais appointed as Secretary/Coordinator of Information.

Motion by Hanson/Frantz to approve the agenda. Motion carried.

Motion by Renner/Jackson to approve the minutes of February 16, 2010. Motion carried.

No public input.

Juneau/Adams County Contract for Level "B" HAZMAT Team Response to Hazardous Material Release, discuss and take action as needed. Gervais reported we still need two (2) certified Hazmat Technicians to fulfill the contract. A recruitment ad was published in the local paper, placed on the County's website, announced on WDKM radio station and posted at Grande Cheese. Izzy Jackson will announce it again on the radio. Firlus asked, what will happen if we don't get a team? At the last Fire Officer Meeting, it was discussed that Wisconsin Rapids & Marshfield are forming a team. There might be a possibility of contracting with that team, but they would like to see how the team works out before adding anyone else.

Local Emergency Planning Committee (LEPC) Minutes
August 9, 2010
Page 2

2010 Emergency Planning and Community Right to Know Act (EPCRA) Grant Status. Gervais reported that Adams County was awarded \$5,849.00 for the 2010 EPCRA Emergency Planning Grant. A copy was provided in the Committee's packets.

LEPC By-Laws, review of and any recommendations. Discussion was held. **Motion by Johnson/Renner** to change the wording under Quorum to: A quorum shall consist of a simple majority of members present and no action shall be taken except by a majority vote of such quorum. The third paragraph in the Voting Section should also be changed to read: To revise the By-Laws of this Committee, a simple majority of the members present is required. Under the By-Law Revisions Section change this to read: These By-Laws may be revised upon thirty (30) days prior notice to the regular LEPC membership and upon a simple majority vote as specified in these By-Laws. **Motion carried.**

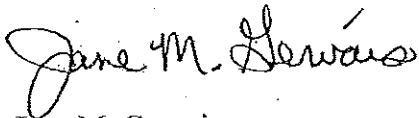
LEPC Membership, review of and recommendation for appointment. **Motion by Firlus/Johnson** to approve the membership changes to add Chris Saloun to represent Public Health, Jeff Rogers with ARES/RACES as a Community Group member and Ann Taff to represent American Red Cross. **Motion carried.**

EPCRA offsite plans update status, review of as needed. Completed three facility site plans for Wilbur Ellis, Gary Bula Farms Inc., and Wisconsin River Cooperative. Chairman Morgan signed the transmittal sheets for these three facilities, which will be submitted with the plans to Wisconsin Emergency Management. Six off-site facility plans have been submitted this year.

The next meeting will be held on Monday, February 7, 2010, at 9:30 a.m.

Motion by Morgan/Johnson to adjourn at 9:50 a.m. **Motion carried.**

Respectfully submitted,



Jane M. Gervais
Recording Secretary
Adams County Emergency Management Director

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

Adams County Library
Board Minutes
8/30/10

The meeting was called to order by President Nelson at 1:03 p.m. Present were Nelson, Heideman, Director Calef, Townsend, Kreten, Challoner and Albrecht. Renner was excused.

President Nelson verified that the meeting was properly announced.

Motion to approve the agenda as disseminated was made by Heideman, 2nd by Townsend and carried unanimously.

Public input was invited. There was no input.

Motion to approve the minutes of the July meeting was made by Challoner, 2nd by Kreten and carried unanimously.

The monthly bills were discussed.

Motion to approve the Financial Report for July as mailed was made by Townsend, 2nd by Heideman and carried unanimously.

Communications & Reports:

None

South Central Library System report:

Townsend reported things are moving along. The new director will be in place when she attends the next meeting in early September.

Scrapbook Update:

Things have changed for Wilson and she would like to continue working on the scrapbook. She will report to the Library Board at the September meeting.

Director's Report:

- A. Circulation for July was 9265 compared to 8884 last year.
- B. Marylu Silka began the Lead Library Assistant position on August 23rd. She actually worked 3 half days with Rene' before Rene' left.
- C. Training for the new ILS (LINK) system begins in Sept. There will be "webinair" sessions in Sept. and Oct. and "hands on" – live workshops in Oct., Nov. & Dec.
- D. The book sale made \$2,132 – best ever.
- E. We are scheduled to start winter hours after Labor Day. Calef thinks we should go back to regular winter hours. Scheduling staff should work out.
- F. The 2011 Budget was thoroughly discussed. Motion to approve Calef's proposed budget for 2011 was made by Heideman, 2nd by Challoner and carried unanimously.

- G. Scholastic Book Fairs phoned earlier this summer wondering if we would like to have a fair this autumn. We held one several years ago and they now have a smaller version that is less work. Discussed having one in November for Christmas buying. More information to come.
- H. The System Celebration is Tuesday, Sept. 21st. Deadline to register is Sept. 7th.

Identify possible upcoming items for future meetings:

- A. 2011 Budget
- B. Library Scrapbook
- C. Scholastic Book Fair

The meeting was adjourned at 1:21 p.m.

The next meeting will be held Monday, September 27, 2010, at 1:00 p.m. at the Adams County Library.

Respectfully submitted by Barb Albrecht, Secretary

Parks Committee Meeting
Courthouse Conference Room A231
August 3, 2010 9:00 a.m.

Call to Order: Meeting was called to order at 9:00 a.m. by Chairperson Sumpter.

The meeting was properly announced.

Roll Call: Committee Members: Joanne Sumpter, Dave Renner, Deena Griffin, Bill Miller, and Jerry Kotlowski. Others present: Fred Nickel – Parks Director, Darren Tolley – Petenwell Park Manager, Rita Kolstad – Parks Admin. Clerk/Bookkeeper, Dorothy Renner, Janet Hays, Dwaine Hays, Bob Kissinger, Lester York, and – Town of Monroe Citizens, and Fran Dehmlow - Concerned Citizen.

Approve Agenda: Motion by Kotlowski/Griffin to approve the agenda as presented. Motion carried.

Previous Minutes: Motion by Renner/Miller to approve the July 7, 2010, minutes as printed. Motion carried.

Agenda Items:

Correspondences /Special User Requests: None.

Public Participation on Agenda Items: See below.

Monroe Town Road Concerns: Dwaine Hays, Chairman Town of Monroe gave the history of Blackhawk Avenue repairs and reported on the current damages. Mr. Hays stated the Township cannot afford the repairs and they are requesting assistance from the County Parks in paying for the needed repairs. Mr. York and Mr. Kissinger also expressed their concerns. It was the general consensus of the Town of Monroe citizens present that park patrons, especially those with campers, should be routed down Blackhawk Avenue to the park vs. driving on Bighorn Drive to the park and that the County Parks should allocate a portion of the park user revenues to offset the cost of the road repairs. Mr. Hays reported the cost for blacktopping is approximately \$180,000.00 per mile. The Parks Committee will consider the Town of Monroe's request while planning the 2011 budget and will further discuss at the September Parks Committee meeting.

Power Loading Signs: Director showed the power loading sign to Committee and reported signs will be installed soon.

Possible User Discount for Veterans: Tabled to September meeting.

Trails Management Report: Coordinator reported not receiving any ATV complaints this season. The ATV grant has been received, snowmobile grants are usually issued in August.

Employee Status Reports: Department lost a couple LTE employees and current employees that weren't getting many hours in the swim program are picking up the extra shifts.

Parks Master Plan: MSA will draw an addendum to the Master Plan for the Castle Rock Park expansion.

Recreation Report by Committee Members: None.

Revenue Report: Reviewed by Committee.

Expense Check Summary Report and Fund Balances for Castle Rock and Petenwell Parks: Reviewed by Committee. Director reported the wayside budget will be less than what the County had budgeted for it. A mower and trailer were purchased with the cost being divided equally between the Wayside, Petenwell Park, and Outlying Parks budgets.

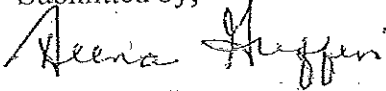
2011 Budget Proposals: Committee will meet August 18, 2010, to review proposed 2011 budget at 10:00 a.m., Courthouse Conference Room A160.

Future Agenda Items: Town of Monroe road concerns, Possible Park user discount for Veterans, and Managers Report, and 2011 Budget.

Set Next Meeting Date: September 1, 2010, 9:00 a.m., Courthouse Conference Room A231.

Adjourn: Motion by Kotlowski/Miller to adjourn at 9:55 a.m. Motion carried by unanimous vote.

Submitted by,



Deena Griffin
Secretary

Minutes prepared by Rita Kolstad, Parks Clerk/Bookkeeper.
These minutes have not been approved by the Parks Committee.

Parks Committee Meeting Minutes
August 18, 2010
Courthouse Conference Room A160

Call to Order: Meeting was called to order at 10:03 a.m., by Chairperson Sumpter.

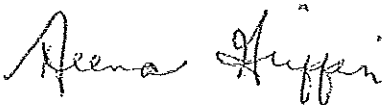
The meeting was properly announced.

Roll Call: Committee Members: Joanne Sumpter – Chairperson, Dave Renner, Deena Griffin, Jerry Kotlowski and Bill Miller. Others Present: Fred Nickel – Director Parks/Recreation, Darren Tolley – Petenwell Park Manager, and Rita Kolstad – Admin. Clerk/Bookkeeper.

Review and possibly act on the proposed 2011 Parks, Recreation, and Trails Department budgets: Director distributed copies of the Department's draft 2011 budget proposals and reviewed each account with the Committee. The Park's Department is not proposing any increase to the tax levy for the 2011 budget over the 2010 budget. A new account for the Highway 21 Wayside has also been created within this budget. The Committee suggested the Wayside account be a non-lapsing account with monies added yearly to the balance for costly repairs. Director reviewed proposed Capital Equipment purchases for 2011 contingent on revenues. Sumpter questioned that there was no monies budgeted for computer equipment. Director responded new computers are being purchased out of the current 2010 budget. Committee discussed the Tourism budget resulting in an increase to \$1000.00 for meals and Director will increase the Revenue side an additional \$250.00 to offset the meal increase. Director will make the changes and forward the proposed budget to Finance Committee.

Adjourn: Motion by Griffin/Renner to adjourn at 11:45 a.m. Motion carried.

Submitted by,



Deena Griffin
Secretary

Parks Committee Meeting
 Courthouse Conference Room A231
 September 1, 9:00 a.m.

Call to Order: Meeting was called to order at 9:02 a.m. by Chairperson Sumpter.

The meeting was properly announced.

Roll Call: Committee Members: Joanne Sumpter, Dave Renner, Deena Griffin, Bill Miller, and Jerry Kotlowski. Others present: Fred Nickel – Parks Director, Darren Tolley – Petenwell Park Manager, and Mark Miller – Castle Rock Park Manager.

Approve Agenda: Motion by Kotlowski/Miller to approve the agenda as presented. Motion carried by unanimous vote.

Previous Minutes: Motion by Renner/Griffin to approve the August 3 & 18, 2010, minutes as printed. Motion carried by unanimous vote.

Agenda Items:

Correspondences /Special User Requests: None.

Public Participation on Agenda Items: None.

Monroe Town Road Concerns/Maintenance of Bighorn & 20th Drive Going Through County Park Property: Director read a letter from the Highway Department regarding the traffic study that was performed. Discussion followed, no action was taken. Item to be kept on the upcoming agenda(s).

Possible User Discount for Veterans: Motion by Griffin/Renner to approve a 10 % discount for active military provided they present valid/current identification beginning January 1, 2011. Voice vote, Miller – no, all others, yes. Motion carried by unanimous vote.

Trails Management Report: Trails close for the season November 1 annually. The Department has not received any complaint calls on the ATV trails this season. The ATV State aid agreements have been received other than for the ATV maps. \$.10 per rod reimbursement was awarded for the Jefferson easement trail segment.

Employee Status Reports: The busy season is winding down and most LTE's will be finished working for the season soon.

Parks Master Plan: Director met with Clem Sefronek from MSA, Master Plan revisions will cost approximately \$800.00 and are necessary to apply for cost share dollars. Director also discussed a possible feasibility study for Castle Rock Park boat harbor.

Park Managers Reports: Castle Rock Park Manager reported all is going well. The DNR will be removing stumps on the East side of Z. Committee members were asked to have their photo taken with the DNR at the jobsite.

Petenwell Park Manager reported all is going well and expects a good holiday weekend.

Castle Rock Park Pulping Project Report: The project went well and is finished other than waiting on final load tickets and payment.

Motion by Kotlowski/Miller to take a five minute recess. Motion carried by unanimous vote.

Recreation Report by Committee Members: None.

Revenue Report: Will be provided to Committee once completed.

Expense Check Summary Report and Fund Balances for Castle Rock and Petenwell Parks 2011 Budget Proposals: Will be provided to Committee once received.

2011 Budget Proposals: Motion by Griffin/Kotlowski and carried by unanimous vote to forward the budget proposals with the following changes to Finance Committee:

Castle Rock Park Capital expenses to \$51,000, Total Expenditures \$424,305.00.

Castle Rock Park Revenue to \$403,649.00.

Petenwell Park Revenue to \$560,184.00.

Total Revenues to \$1,146,864.00.

Total Expenditures \$1,343,784.99.

Tax Levy \$196,920.00.

Administrative vehicle replacement contingent upon funds becoming available from the Administrative health insurance fund.

Total of \$72,120.00 verses \$16,895.00 on grant aid worksheet.

Delete the 1998 and 1999 Chevy-trucks and add the 2005 Dodge truck to vehicle worksheet.

Add student intern to employee list.

Be sure the carryover worksheet reflects the current balances in black.

Equipment Purchases: No action.

Future Agenda Items: Town of Monroe road concerns.

Set Next Meeting Date: October 6, 2010, 9:00 a.m., Courthouse Conference Room A231.

Adjourn: Motion by Griffin/Renner to adjourn at 11:20 a.m. Motion carried by unanimous vote.

Submitted by,

Deena Griffin
Secretary

Minutes prepared by Rita Kolstad, Parks Clerk/Bookkeeper.
These minutes have not been approved by the Parks Committee.

ADAMS COUNTY PROPERTY COMMITTEE

Tuesday, August 10, 2010

8:30 A.M.

Room A260

Courthouse - Friendship, WI 53934

The meeting was called to order by Chairman Renner at 8:30 a.m.

The meeting was properly announced.

Roll Call. Present were Supervisors Renner, Kotlowski, Allen, Griffin and Miller. Others present were Linda Arneson, MaryAnn Bays, Tracy Hamman and Barbara Petkovsek

Approve the Agenda. Motion by Supervisor Kotlowski, second by Supervisor Miller to approve the amended agenda. Motion carried by voice vote.

Approve Minutes of July 22, 2010. Motion by Supervisor Allen, second by Supervisor Griffin to approve the July 22, 2010 minutes. Motion carried by voice vote.

Public Participation on Agenda Items. None.

Correspondence. None.

8:30 a.m. Open bids on tax dedeed property -- accept and/or reject any/or all bids. Motion by Supervisor Allen, second by Supervisor Kotlowski to accept the high bid for all parcel #s advertised except for parcels 4, 5, 6, 17, 18. Motion carried by unanimous voice vote. (See attached document)

Motion by Supervisor Griffin seconded by Supervisor Miller that the bidders who submitted tied bids on Parcel #6 be contacted to resubmit bids with a minimum bid of \$6,000 by 4:00 p.m. on 9/13/10 to be opened at 8:30 a.m. on 9/14/10. Motion carried by voice vote.

Committee will meet on August 17th at 4:45 p.m. to reconsider minimum bids on unsold tax dedeed properties.

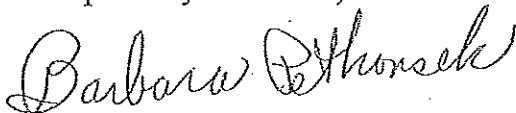
Discuss and/or act on sample dog ordinance -- review sample County Park Policy/Discuss and/or act on possible dog park. Motion by Supervisor Allen, second by Supervisor Kotlowski to take no action on the above listed items. Motion carried by voice vote.

Discuss and/or act on policy for community use of community center. Motion by Supervisor Allen, second by Supervisor Griffin to adopt the policy for community use of community center as attached. Motion carried by voice vote.

Set next meeting date and agenda items. Next meeting date set for Sept. 14, 2010 at 8:30 a.m. Agenda items to include touring the airport, fairgrounds and storage facility, and budgets for the airport and fairgrounds.

Adjournment. Motion at 10:50 a.m. by Supervisor Allen, second by Supervisor Kotlowski to adjourn. Motion carried by voice vote.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Barbara Petkovsek".

Barbara Petkovsek
Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

ADAMS COUNTY PROPERTY COMMITTEE

Tuesday, August 17, 2010

4:30 P.M.

Room A260, Courthouse - Friendship, WI 53934

The meeting was called to order by Chairman Renner at 4:30 p.m.

The meeting was properly announced.

Roll Call.

Present: Supervisors Renner, Kotlowski, Allen and Miller. Griffin excused (arrived at 4:45 p.m.)

Others present: Barbara Petkovsek and Mary Ann Bays

Approve the Agenda. Motion by Supervisor Allen, second by Supervisor Kotlowski to approve the agenda. Motion carried by voice vote.

Approve Minutes of August 10, 2010. Motion by Supervisor Allen, second by Supervisor Griffin to approve the August 10, 2010 minutes as printed and read. Motion carried by voice vote.

Public Participation on Agenda Items. None.

Correspondence. None.

Discuss and/or act on 2010 project at the fairgrounds -- (consider blacktop in place of water lines)
Motion by Supervisor Allen seconded by Supervisor Kotlowski to authorize the fair board to use the \$5,000 that was budgeted for fairground improvements as they see fit. Motion carried on a voice vote. Committee concurred that the fairboard could also spend any money left from the \$1,000 transfer from the contingent fund toward the fall project that is completed. Petkovsek will draft a thank you letter to the 4-H youth leaders for acquiring the Big Dig grant and working on improvements at the fairgrounds. Chairman Renner will sign the letter on behalf of the committee.

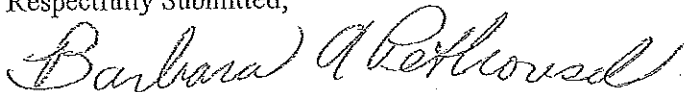
Discuss and/or act on minimum bids for unsold tax deeded properties.

Motion by Kotlowski seconded by Griffin to set the following minimum bids, readvertise and have bids due by 9/13/10 at 4 p.m.: Parcel #4 - 30,000; Parcel # 17 - 3,000; Parcel #18 - 3,000; City of Adams Property (201 -803) - 500. Motion carried by unanimous voice vote.

Set next meeting date and agenda items. Next meeting date set for Sept. 14, 2010 at 8:30 a.m. Agenda items to include touring the airport, fairgrounds and storage facility, and budgets for the airport and fairgrounds.

Adjournment. Motion at 4:57 p.m. by Supervisor Kotlowski, second by Miller to adjourn. Motion carried by voice vote.

Respectfully Submitted,



Barbara Petkovsek
Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

Public Safety & Judiciary Committee
Wednesday, July 14, 2010
9:00 a.m. – Conference Room A260

MINUTES

1. Call the Meeting to Order. Meeting called to order at 9:06 am.
2. Was the meeting properly announced? Yes
3. Roll Call: Al Sebastiani, Terry James, Bev Ward, Joanne Sumpter, Mike Keckeisen, Larry Babcock, Joe Stuchlak, David Renner. Also present Sheriff Darrell Renner, David July, Sandra Green, Chuck Price, Terry Scheel, Terry Reynolds Warner, Jane Gervais, Deb Barnes, Lt. David Carlson, Edie Felts-Podoll, Janis Cada, Jack Albert, Barb Petkovsek, Sam Wollin, Angela Hinze, Columbia County Medical Examiner and Chairman, Bob Westby and Co-Chair Andy Ross, Jennifer Swensen, and Chief Hansen from the City of Adams.
4. Approve the Agenda. Motion to approve agenda. Motion Renner/Ward MC/UN
5. Approve minutes of prior meeting. Motion to approve June 9, 2010 minutes. Keckeisen/James, MC/UN
6. Public participation (*If requested by the Committee Chair*). None.
7. Correspondence. None.
8. Medical Examiner Ad Hoc Committee Report. Convene in joint session with Executive Committee. Discuss and/or act on recommendation of Ad Hoc Committee regarding formation of new Medical Examiner. Present were (All Present). Discussion was held, (Sandra, record vote results or if they are tabling) and executive members being excused (at what time?). Supervisor James made an introduction to what the Ad Hoc Committee accomplished. He then read the recommendations supplement to everyone. Supervisor Ward asked if the budget would stay the same as handed out previously. Angela said when they start to pull numbers and put things together we'll be able to know where they're at. Her goal is stay where the budget is at right now and to not increase or decrease. Bev Ward: Transportation? Angela Hinze: Up to the County whether or not we would purchase a vehicle. She will fit all of this into the budget based on our need for a transport vehicle. Bev Ward: Who pays the removal fee of the body? That removal fee will be forwarded to the funeral home and they will forward that to the family. Will Angela draft all the MOU's? Yes. Joe Stuchlak to AdHoc Committee: Have any other governmental agencies/private sector businesses offered to provide these services? Terry James: "No". If we're not happy with CC service, what happens? Terry James: "We'd have to find another ME because the Coroner system has been abolished." Are the cameras digital? Yes. Dave Carlson: The State Crime Lab is exclusively digital cameras. Does our investigative department still have an option for the attorney to have an autopsy done anywhere else? Terry James: Read a paragraph from the 6/21 minutes which explains this. Dave Renner: Is opting out of the Coroner irreversible at this point? Jack Albert: This decision is reversible and explained the process. Angela Hinze explained the pros of going to a ME system. Angela has also welcomed a member of PS&J and our Personnel Director to sit in on interviews when the time comes to hire personnel. Angela will also try to make all "Death Calls" during the first few months until things get rolling with the ME system. Jack will need to change a line in the Ordinance before it is forwarded to the County Board. Motion to forward and enact the Ordinance and forward to the County Board after revision is made to strike #6 as confirmed by Jack Albert. Sumpter/Ward MC/UN. 1 No: Joe Stuchlak. All others: Yes
9. Extension Office – Jennifer Swensen. Update on Teen Court. Jennifer provided some history on Teen Court in general and the budget. This is a major partnership and it takes a long time to get this process set up and going. This is only for first time offenders. This is requiring a lot of time in coordination. Supervisor Sebastiani: Who is going to be in charge of this project, setting up meetings, how to proceed, etc.? Time and budget is an issue with each department. Terry Reynolds Warner is willing to put some time into this project over the next few months. Bev Ward offered to provide some assistance in any way she can as well. Discussion was held and Terri and Chuck Price will try to work on writing a Grant. Terry will report in a couple of months on the progress of Teen Court.

10. Coroner. Review of Vouchers and Monthly Expense Report. Deputy Nick Segina has turned in his official notification of retirement which will be effective July 31, 2010. Becky Koehn will become the new Chief Deputy and Marilyn Rogers will be the Deputy Coroner.
11. Family Court Commissioner – Dennis McFarlin – Not present.
Review of Vouchers and Monthly Expense Report.
12. Child Support – Deb Barnes.
Review of Vouchers and Monthly Expense Report.
Review Performance Measures for June, 2010.
Discuss Office Activities. One employee is back from medical leave. Deb will be taking a vacation soon and will be able to be reached by phone if needed.
13. Clerk of Circuit Court – Dee Helmrick.
Review of Vouchers and Monthly Expense Report.
Summary report of Expense Vouchers submitted for payment.
Approve conference/training, if any. None.
Discuss general operations of Department. Discussion was held.
(a) Community Service Coordinator monthly report; (b) Community Service Procedure Manual.
An office employee will be scheduled for surgery soon. One other Deputy has been on medical leave since 6/23/2010 and should be back in one week. In an effort to keep up with an influx, she's had on call hours and borrowed staff from the Community Service office. They have put in extra hours as well.
Discussion was held regarding hiring a part time employee. Bev Ward suggested submitting paperwork for a Limited Term Employee vs. an on-call position. Budget remains a concern. Dee will be attending the July 20th Admin/Finance meeting to have OT approved for her Department. She will need to have Cindy place this item on the agenda. She will also be discussing this situation with Marcia Kaye, the personnel director.
14. Register in Probate – Terry Reynolds Warner.
Review of Vouchers and Monthly Expense Report.
Review of April's account payable and receivable. Reviewed and explained expenditures which are over.
15. District Attorney – Janis Cada
Review of Vouchers and Monthly Expense Report.
16. Emergency Management – Jane Gervais.
Discuss and/or act on Resolution to authorize utilization of excess communication system capital project bond funds. The Resolution is being redrafted. Admin/Finance committee will be reviewing this prior to County Board on Tuesday and if they approve, it will be brought back to PS&J's August meeting for their approval and then forwarded onto the August County Board meeting.
Discuss and/or act on training. Motion to contact Lenora to accept the proposal for 12 hours of work and/or training. Ward/ James. MC/UN.
Grant status report. She received a check in the amount of \$2,925.00 for the EPCRA Planning Grant. This is the EPCRA portion of the 1st half Plan of Work. Adams County was awarded the grant for the WISCOM Mobile Radio for the Emergency Operations Center (EOC) for \$4,500. This is a no match grant. All equipment must be purchased and installed by September 30, 2010, to complete the grant. Paperwork was completed and sent back to OJA. Documentation for ordering equipment was completed and forwarded to EF Johnson Company.
Update on tower extension on County Hwy. F Communications Tower. FAA advised Communications Service that they thought the case would be determined in 30 days. There is a notice out to the public from the FAA to see if there are any objections to the antennae modification.

Office Activities. Attended her 2nd new Director's Meeting in June. Met with John Schwingel from the Friendship Ranger Station regarding the Fire Action Plan and the Communications Interoperable Plan. Attended Firewise meeting and tour in Rome. Working on Emergency Support Functions and Facility Site plans for hazardous incidents to comply with 2nd half Plan of Work.

Vouchers/Purchase orders, review of June.

Supervisor Sebastiani called a five minute recess at 10:48 am. Meeting called back to order at 10:57am.

17. Sheriff's Department – Sheriff Renner and Chief July

Sheriff Renner – Communications

Animal Shelter/Animal Control Officer Report. Discussion was held regarding the requested increase of the budget line from \$40,000 to \$50,000. Sandra Green will ask the Adams County Humane Society (Christine Ackerman) to attend for an update at the next Committee meeting in August.

Department Operations. Several new laws went into effect. First being OWI new regulations, and UTV regulations of riding on trails. Mandatory insurance information required while driving an automobile and the Smoke Free Air Law.

Northern Bay Rentals requested we have an officer at their location. This service was provided. The Sheriff's Department was reimbursed for these services.

Triathlon on the 24th which is a good event for the community.

End of the Watch golf outing. This was organized by families of fallen officers to honor three friends and make a significant donation. This is being held at Neenah this year and is next Monday, July 19th.

Approve Conference/Training if any.

Chief July

Review of Vouchers and Monthly Expense Report. Discussed.

Update on the Jail Officer testing and interview process. Interviews conducted yesterday. Went fairly smoothly. Sheriff Renner did make a selection. This information was forwarded to the Personnel Director.

Discussion/Action on possible replacement of K9. Discussion was held regarding Kyra's condition. There is about \$10,800 in the replacement account and will expend approximately \$600 for treatment. What is understood is Kyra is 10 years old and it could potentially be the end of her service in the next couple of months. Request to have Craig Orłowski attend the next Committee meeting to give an update.

Motion to go forward with treatment for Kyra. Ward/James. MC/UN

Update on M&I Credit Card. Reimbursement was requested and received.

Update on Sheriff's Department squad car transfer to Airport. Chief July has had a couple of meetings with Mike Scott. The process for using the airport car was discussed.

18. The Committee will convene in closed session per Wis. Stats. §19.85(1) (c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Review and discuss any update to ongoing guns investigation. Closed session at 11:55 am. Sumpter/Ward, MC/UN.
19. The Committee will reconvene in open session per § 19.85(2), Wis. Stat., to consider and vote on appropriate matters at 12:20 pm.
20. Approval of all vouchers and monthly expense reports. All approved.
21. Set next meeting date. Monday, August 16, 2010 at 9:00 am in Conference Room A231.

22. Action items for next meeting.

- Adams County Humane Society to attend for an update. Sandra Green, will contact Christina Ackerman and request to the Animal Shelter to be present regarding the budget request at the next committee meeting.
- Craig Orłowski, K9 officer to attend the next meeting to give an update on finding another K9 to work with him in his position.

23. Adjournment. Motion to adjourn at 12:25 pm. James/Ward, MC/UN.

Submitted by Sandra M. Green, Fiscal and Support Services Manager, Sheriff's Department.

These minutes are not yet approved by Public Safety & Judiciary Committee.

Cc: Sebastiani / James / Keckeisen / Sumpter / Ward / Renner / July / Beckman / McFarlin / Cada / Scheel / Gervais / Helmrick / Warner / Barnes / County Clerk Dept / McGhee / Green

PUBLIC SAFETY & JUDICIARY MINUTES

August 16, 2010

9:00 a.m. - Conference Room A260

1. Call the Meeting to Order. Chairman Sebastiani called to order at 9:03 am.
2. Was the meeting properly announced? Yes
3. Roll Call: Members present: Al Sebastiani, Beverly Ward, Mike Keckeisen, Joanne Sumpter, Terry James
Others present: Sheriff Renner, David July, Deb Barnes, Dee Helmrick, Terry Reynolds-Warner, Jane Gervais, Janis Cada, Mark Thibodeau, Dennis McFarlin, Fran Dehmlo and from the Adams County Humane Society, Manager Christina Ackerman and Treasurer, Linda Mohns. Sandra Green, Sheriff's Department joined the meeting at 2:00pm.
4. Approve the Agenda. Approved. Motion by Ward/Sumpter. MC/UN.
5. Approve minutes of prior meeting. Approved. Motion by Ward/James. MC/UN.
6. Public participation (*If requested by the Committee Chair*). None.
7. Correspondence. None.

8. Coroner – Not Present

Approval of Vouchers and Monthly Expense Report.

Medical Examiner – Angela Hinze

Angela presented her budget to the Committee. Discussion was held whether to leave the fees as they currently are or change them to Columbia County's fees (\$165.00 for cremation & \$60.00 for death certificates). Supervisor Sebastiani suggested leaving the fees as they currently are and then when we are into it another year, we can address it. Motion by James/Keckeisen to leave the fees as they currently are at \$110.00 for cremation fee and \$90.00 for death certificate, for a total of \$200.00. Motion carried unanimously. Supervisor Keckeisen questioned \$900.00 for convention fees. Discussion took place regarding individuals attending and on continuing education. Motion by Keckeisen/James to approve the Medical Examiner's budget with the purchase of this vehicle. Motion carried.

9. Family Court Commissioner – Dennis McFarlin

Approval of Vouchers and Monthly Expense Report.

Review, discuss and approve FCC's budget. Dennis presented the budget to the committee. Dennis took the two (2) percent increase and added that to last year's figures.

10. Child Support – Deb Barnes

Approval of Vouchers and Monthly Expense Report.

Review Performance Measures for July 2010;

Review Check Summary;

Review, Discuss and Approve CSA 2011 Budget. Committee reviewed the Child Support Agency budget. Supervisor Ward proposed taking outside counsel fees out of the budget, it will save the County approximately \$40,000.00. Discussion was held regarding taking out the contracted fees for outside counsel and bringing it back into the Corporation Counsel's office. Deb Barnes explained the reimbursements to the County and the efficiency and effectiveness necessary, which Attorney Dan Wood is handling and is there when needed. Supervisor Ward asked Ms. Barnes if she thought Corporation Counsel can do Child Support. Deb responded, he doesn't have a good feel for the time involved in it. They contract with Dan Wood for 324 hours a year. Jack Albert, Corporation Counsel entered the meeting and was asked if he would be able to take Child Support duties? He explained to the committee that he saved about 100,000 of outside legal counsel when he came aboard, which now goes through Wis. Counties Mutual. He eliminated tens and tens of thousands of dollars. If he takes on additional work, they may be in a position that legal outside counsel may go up. Motion by Ward/Sumpter to not renew the contract with Wood Law and turn the child support over to Corporation Counsel. Supervisor James asked if this would be additional income for Corporation Counsel. Supervisor Ward explained it would come back to the County. Roll call vote: Keckeisen – Yes, Sebastiani – No, James – No, Sumpter – Yes, and Ward – Yes. Motion carried.

Overtime should be adjusted to \$700.00 and on-call to \$200.00. Convention fees are down for \$1,010.00 and on the budget sheet it is \$785.00. Deb said she would fix it.

Deb brought back figures to the committee of actual savings of \$16,000. Discussion took place regarding the savings to the County if it were brought in-house. Savings of \$16,000 plus \$24,000 for contract. Supervisor Ward asked how many Counties contract outside and how many use in-house Corporation Counsel's. Deb said she crunched the numbers to re-adjust the budget to take out Attorney Wood. She discussed funding reimbursement to the maintenance. She stated what she claims for Family Court Commissioner goes back into the child support budget so they get the maintenance contribution. \$53,319.00, in 2011, they have to get the minimum contribution. When she re-worked the figures, the original amount she had met that goal and exceeded it. By eliminating Attorney Wood's contract, it puts it at a negative 1,913.09. This is going to cost. This is a federal regulation. Discussion took place regarding they would still be reimbursed with in-house counsel providing the services

11. Clerk of Circuit Court – Dee Helmrick –

Approval of Vouchers and Monthly Expense Report.

2011 Budget – Committee reviewed budget. Discussion took place. Office supplies were decreased to \$4,000, Jury down to \$12,000.00 and a change to 0 under the Worker's Comp. line item. Motion by Ward/James to approve the Clerk of Courts budget and forward on to Finance Committee. Motion carried. Dee informed the committee that she would be losing another Deputy as one of her current Deputies was taking a transfer to the Library. That position has been posted and the deadline is August 18, 2010. Another Deputy who has been out may be returning part time the 2nd week of September. Approve conference/training, if any. Amanda Young, Deputy Clerk of Court, will be attending a TRIP training in Wittenberg. This training is for tax intercept. This training will help to make the adjustment to the new business rules in the TRIP system coming in October. Motion by Ward/Sumpter to approve Amanda attending this training in Wittenberg. Motion carried unanimously.

Motion by James/Ward to deviate from the agenda and move to Officer Orlowski's report.

Officer Orlowski reported K-9 Kyra is doing well and is eating this week. She has five tumors on lung cavities. This is the type of cancer that is going to grow, unless it is fixed. She started her second month of chemo. There is a small change in the size of the tumors. She can still do tracking, but in short steps of 7-8 minutes. Supervisor James stated, he would take away working and bring her to her comfort level. Officer Orlowski said, she is used to working, so it might be good to keep her going in short intervals if she can. She is going to be 10 years old in the next few months and she is still on top of her game. Officer Orlowski's thought is to get through this winter and next spring to see how she is doing. Within the next two years, he thinks we would be looking for a new dog. 11 years old is old for a K-9 dog. 10 years is getting up there. She assisted in 80 arrests this year and approximately 70 the year before and around 60 prior years. One out of every three times they used the dog, someone was taken into custody. Supervisor James asked "when she gets to the point of putting her down, when would you make that decision?" When would you get a new dog? Officer Orlowski thought the County has a few months of good productivity. He doesn't know what he can promise after that. He would have to sign up by November 1, 2010, for a pick. Supervisor Keckeisen asked, how much money are we going to spend? Officer Orlowski reported, approximately \$10,000. Treatment bills and to get the diagnosis. Keckeisen asked if this was to purchase a dog and train with it. Officer Orlowski said, number one, where will the dog come from? Do you want to go with the same kennel we purchased Kyra from? You can get a dog for approximately \$14,000 and an untitled dog for \$12,000. \$14,000 covers the dog and training for five weeks. It doesn't cover the lodging, which is \$50 a day and food.

Supervisor Keckeisen would like to say \$17,000 will cover everything and see that the \$17,000 be budgeted in the 2011 Sheriff's Department budget. Discussion was held regarding going to different organizations for donations. Supervisor Dehmlo suggested maybe going around to some of the townships so they could budget for it, since it was budget time. Supervisor Keckeisen would like to leave the \$10,000 in the budget in case anything else comes up with Kyra and then move ahead and add \$17,000 into the budget for a new dog. Officer Orlowski will make sure he signs up for the November 15, 2010 class, and will send a written report on the status of Kyra to the Committee. The committee had previously approved three months of treatment. Motion by Keckeisen/James to take \$17,500 out of the general fund for the purchase of the new K-9. The new K-9 is not to exceed \$15,000. Motion carried unanimously.

13. Register in Probate – Terry Reynolds Warner

Approval of Vouchers and Monthly Expense Report.

Teen Court: They had a meeting concerning Teen Court. Christine Moulter from Justice of Assistance was present to discuss Teen Court. She felt they have all the parties on board. The consensus is they move ahead with Teen Court. They would need an Administrator. Christine thought it would be good to have an Administrator and not a Department Head taking it over. They realize there is money in the budget set aside specifically for this. Her suggestion is an ad in the newspaper stating we are looking at forming a Teen Court. There was also a suggestion about solicitation. What kind of cases do we want the Teen Court to do? What type of panel on there? Terry would like to run an ad in the paper. A realistic date would be January to hold Teen Court. Supervisor Sebastiani gave her direction to move forward and do what she needed to do.

Committee reviewed the budget. Supervisor Sebastiani asked if there were any questions on the budget. No questions.

13. District Attorney – Janis Cada

Approval of Vouchers and Monthly Expense Report submitted. District Attorney Mark Thibodeau discussed his budget with the Committee. Discussion was held. Overtime was listed at \$3,000. Committee asked if it be changed to \$1,500.00. Expenditure item changed to \$1,500.00. Mark was requested to give an update on the stolen firearms. There is nothing to report. He is very frustrated with the lack of progress on this. The guns were reported missing on October 21, 2008. The Department of Criminal Investigation was assigned and an agent from the Eau Claire Office was assigned. Brief discussion was held.

14. Emergency Management – Jane Gervais

Approval of Vouchers and Monthly Expense Report.

Discuss and/or act on Resolution to authorize utilization of excess communication system capital project bond funds.

Discussion was held regarding the equipment request attachment and the highway deduction. Motion by Ward/Sumpter to remove the paragraph that the Highway Department figure will be adjusted if any of the total costs listed change.

Motion carried. Line 35 should be changed on the resolution to reflect changes. Forward to Finance Committee for their Thursday, August 19, 2010, meeting.

Local Emergency Planning Committee (LEPC) Appointments. Jane Gervais reported that the Local Emergency Planning Committee met on Monday and recommended appointing three (3) new members to the Committee. Chris Saloun to replace Linda McFarlin, Jeff Rogers with ARES/RACES to sit on the Committee as a Community Member and Ann Taff to represent the American Red Cross. Motion by Ward/James to approve LEPC appointments and forward on to County Board. Motion carried unanimously.

Update on tower extension on County Hwy. F Communication Tower. Per Steve Dubberstein from Communications Services, he received an e-mail last Friday from FAA stating, No Hazard Determination. What this means is there is No Hazard to Navigation. The FAA did call him and does have a couple questions. He will send something in writing once he receives it from FAA.

Discuss and/or act on training/conferences. There is a New Director's Training in September, which is required for my Plan of Work.

Office Activities. Had a display out at the Fair. Last month there were quite a few reports of storm damage. Jane assessed the damage, which appeared to be straight line wind damage. This was reported back to the LaCrosse National Weather Service. This past Friday, at 9:00 p.m. received call from the WEM Duty Officer in Madison stating he received a report from an individual regarding flooding. Followed up with individual and officer. Attended Rome Firewise meeting last week. Completed three Facility Site plans.

Discuss and/or act on 2011 budget. Discussion was held regarding salary. Motion by Keckeisen/Ward to review budget with step increase. Motion carried unanimously. Jane asked if this should be forwarded on to Executive Committee and the committee advised to go ahead. Discussion was held regarding the SARA and HAZMAT carryover accounts.

Explained portions of the budget. Change meals from 200.00 and mileage to \$1,600.00.

Motion by Ward/Sumpter to recess for lunch at 12:50 p.m. Motion carried. Will return at 1:45 p.m.

Meeting called back to order at 2:07 pm. Motion by James/Ward to deviate from the agenda and move to Adams County Humane Society. Motion carried unanimously.

15. Sheriff's Department – Sheriff Renner and Chief July

Sheriff Renner – Communications

Animal Shelter / Animal Control Officer Report.

Department Operations. The Corn n' Tater Festival was very busy. The Adams County Fair was not real busy but went well. Sheriff Renner sent a thank you letter to the Dells Club Condo owners and tenants. He expressed his appreciation regarding a bad automobile accident which occurred in front of the condos and the tenants came out and directed traffic. The tenants were thankful for being recognized and appreciated by the Sheriff's Department. EVOC training was held and went well. Three speakers were invited to attend and were recognized by the Sheriff, media and the union and were presented with a plaque of appreciation. Those people were previous dispatcher, Denise Schultz, Officer Ken Shudy and Nancy Erickson.

Approve Conference/Training if any. None.

Chief July

Approval of Vouchers and Monthly Expense Report. Questions regarding vouchers were answered by the Sheriff's Department.

Review, discuss and approve 2011 Sheriff's Department Budget. Chief July will check into how much it would cost to purchase a new stove for the jail kitchen. He will also talk with Barb Petkovsek on the request of returning \$10,000 from a separate account to the General Fund and what Revenue monies were deposited into 47221 in 2009. The discussion was also held on whether or not it would be beneficial for the Sheriff's Department to contract Jail meals to a local restaurant. It was decided that it would not be beneficial based on a number of reasons as well as this had been explored before. Chief July will check into how many Bullet Proof Vests will need to be purchased next year so he can better determine his Revenue in that line based on grant reimbursements.

16. Adams County Humane Society – Christina Akkerman

Discuss and/or act on 2011 Budget. The Humane Society has indicated they need an increase of \$10,000 if their 2011 budget. They are taking in 300 more animals a year than in previous years. They can barely pay their staff and keep the business running as it is. The committee asked for complete budget information including Revenues. They did not have this information with them. Ms. Mohns will compile the information the committee requested and mail it to them. The committee needs this information in order to make a determination regarding the budget. Questions on legal and veterinary expenses were answered by the Humane Society. The ACHS recently had the roof fixed and the building is in good condition. They will be having an energy audit sometime in fall. They also expressed concern over the Kolb's being able to show their animals recently at the Adams County Fair. They said they received many phone calls regarding this because people found it disturbing. The committee gave information to the Human Society who they should contact regarding their concerns.

Discuss operational expectations between the Humane Society and the Sheriff's Department Humane Officers. Supervisor Keckeisen indicated he had not yet been contacted by the Humane Society regarding their monthly meeting dates. He would like to attend but this would require them changing the day (Tuesday). The Humane Society will check into this and get back to him. The Sheriff's Department indicated they had not received a financial report in many months. Christina Akkerman will make sure their monthly report is e-mailed to Sandra Green, Fiscal & Support Services Manager. Sheriff Renner also mentioned the Humane Society was to get back to him regarding a contract. Ms. Mohns said she would put something together and get it to the Sheriff as soon as she can.

Motion by James/Sumpter to table the Sheriff's Department 2011 Budget until the September Meeting. Motion carried unanimously.

17. Set next meeting date. September 8, 2010 at 9:00 AM in Conference Room A260.

18. Approval of all vouchers and expense reports. Approved.

19. Adjournment. Meeting adjourned at 4:30 pm.

Submitted by Sandra M. Green, Fiscal and Support Services Manager, Sheriff's Department.

These minutes are not yet approved by Public Safety & Judiciary Committee.

Cc: Sebastiani / James / Keckeisen / Sumpter / Ward / Renner / July / Beckman / McFarlin / Cada / Scheel / Gervais / Helmrick / Warner / Barnes / County Clerk Dept / McGhee / Green / Hinze

PUBLIC SAFETY & JUDICIARY MINUTES

September 8, 2010

9:00 a.m. - Conference Room A260

1. Call the Meeting to Order. Meeting called to order at 9:02 am.
2. Was the meeting properly announced? Yes
3. Roll Call. All present. Al Sebastiani, Beverly Ward, Joanne Sumpter, Terry James, Mike Keckeisen, Darrell Renner, Sandra Green, Deb Barnes, Jane Gervais, Adams County Humane Society employees Christina Akkerman and Linda Mohns, Dianna Helmrick, David July later joined the meeting.
4. Approve the Agenda. Motion by James/Sumpter, MC/UN
5. Approve minutes of prior meeting. Motion by Sumpter/James/ MC/UN
6. Public participation (*If requested by the Committee Chair*). None
7. Correspondence. None.
8. Adams County Humane Society
Discuss and/or act on 2011 Budget. Change the meetings to Thursdays they will check into this for Supervisor Keckeisen. Linda and Christina Akkerman from the Humane Society provided some information of monies brought in over the last 12 years. They are up to 663 animals right now as of last night. She anticipates going even higher by the end of the year. They receive approximately 300 cats and 330 dogs per year. The Puppy Mill Law will be taking effect next year for everyone. They will be inspected by a State Official. They will have to do a vet health certificate on canines. Sheriff Renner says at some point the County is going to have to take some drastic measures about the animal control calls in this County. They expressed their concerns in not having enough money to cover their expenses for the year.
Approximately Revenue is \$10,000 per month. They are already over budget in Payroll and Electricity for this year. Veterinarian services are under budget so far this year because of the Kolb Case in February as the charges went to the Sheriff's Department and the Kolb's. The vet does supply a lot of items at no charge and doesn't charge for house calls to homes. He does charge a flat fee while he's there. They have done 211 spays and neuters so far this year which averages about six per week. Linda is asking for an additional \$10,000 on behalf of the Adams County Humane Society for their 2011 budget. Motion by Ward/Sumpter to hold the Animal Shelter budget at \$40,000 for the Finance Committee to review to see where the budget is for consideration. MC/UN.
9. Coroner & Medical Examiner - Not Present.
Review of Vouchers and Monthly Expense Report – Check Summary and Vouchers not available.
10. Family Court Commissioner – Dennis McFarlin. Not Present.
Sign "Committee Budget Approval Form". Budget approval form is signed.
11. Child Support – Deb Barnes.
Review Performance Measures for August, 2010. These were reviewed and discussion was held.
Sandra will not put the Review Performance Measures in the packets any longer. Deb will place them in the baskets as usual.
Review Check Summary – Check Summary and Vouchers not available.
Reconsider, Discuss and/or Act on Contracted CSA Legal Counsel. Motion by Ward/Sumpter, MC/UN
Motion by Ward/Sumpter to continue contracting legal counsel for the Child Support Office. MC/UN
Discuss Office Activities. She will attend a Regional Director's meeting in McFarland next week. Deb will also be attending a seminar on Time Management end of September as well. There is no charge for the class and will be taking the staff. The office will be open that day but will have an on-call person working. Deb was contacted by to be placed on the ballot for one of the WCSEA Board of Directors and will be voted on at the Fall Conference in October. She will inform the committee of the outcome.

12. Clerk of Circuit Court – Dee Helmrick.

Summary Report of Expense Vouchers – Check Summary and Vouchers not available.

Approve conference/training, if any.

Discuss General Operations of Department. Budget document was signed.

Community Service Coordinator's Monthly report. Not available.

b. Vacant position. Kathy will be coming back for a bit this afternoon. Dee feels it would be very beneficial to her office if her Collections Clerk is a "Deputy" and the money impact would be about \$6,000/year. Dee is requesting a reclassification of this position. This position would be going to court for contempt hearings, front counter assignments, etc. The nice thing about a Deputy position is you can easily shuffle duties and responsibilities and notarize and certify documents at the counter.

She would not be short in the 2010 budget. She is asking approval for the 2011 budget to change the Collections Clerk to a Deputy position. The committee has already signed the budget. Motion by Ward/Keckeisen to authorize Dee to place on the next Executive Committee meeting. MC/UN.

13. Register in Probate – Terry Reynolds Warner. Not present.

Approval of Vouchers and Monthly Expense Report – Check Summary and Vouchers not available.

Review of April's account payable and receivable;

Update on Status of Teen Court Meeting of September 2nd.

14. District Attorney – Janis Cada. Not Present

15. Emergency Management – Jane Gervais.

Vouchers/Purchase orders, review of August – Check Summary and Vouchers not available.

Discuss and/or act on Resolution to authorize utilization of excess communication system capital project bond funds. This was discussed. Resolution was introduced. Motion by Sumpter/Ward to forward Resolution to the County Board. MC/UN.

Discuss and/or act on Southwest Wisconsin Mutual Aid Compact (SOWMAC) Agreement for County Emergency Management Assistance. Would like to discuss at a later date when the final version is forwarded from Wisconsin Emergency Management.

Discuss and/or act on training/conferences, if any. The first day of training is scheduled for next Wednesday with Lenora. Office Activities were discussed. She is attending property committee next week to discuss the placement of the antenna for the WISCOM Mobile Radio for the EOC. Hazmat/Juneau County; Jane has had success in finding three more people. Two of those individuals picked up their applications yesterday.

Chairman Sebastiani requested that Juneau County provide a letter stating the contract is fulfilled when we have seven certified technicians.

16. Sheriff's Department – Sheriff Renner and Chief July

Sheriff Renner – Communications

Animal Shelter/Animal Control Officer Report (reports in packet).

Department Operations. The Jail Inspection had no de-merits in our jail and we are in the top 15% of WI Jails. We give a lot of credit to Captain Les Beckman and the employees of the jail for this great inspection. He will provide copies of this inspection to the Committee. Regarding a fundraiser for the K9; Sheriff Renner has had a couple of requests for this and he is unsure what to do. Supervisor Sebastiani suggested they hold the resolution and go ahead and do the fundraiser. Motion by Ward/Sumpter to not forward this to the County Board at this time. Hold until we find out about the fundraisers. The money from the fundraiser will not go to the General Fund. MC/UN. The Resolution will be rewritten by Supervisor Ward and Chief July. "Whereas if the fundraising or donations for the K9 will cover the cost of the purchase and training for the new dog. The money is not to be taken from the General Fund." The other concerns will be tabled until the October meeting. Motion by James/Ward to table the resolution until the October Special Meeting for County Board on October 12th at 5:30. MC/UN.

Approve Conference/Training if any. None.

Motion by James/Ward to take a five minute recess at 10:36 am. MC/UN
Meeting called back to order at 10:45 am.

Chief July

Review of Vouchers and Monthly Expense Report – Check Summary and Vouchers not available.

Review, discuss and approve 2011 Sheriff's Department Budget. The changes that were requested are listed below. Sandra will complete the approval form and get it to the committee to sign. The discussion on the recreation account to be tabled for Finance Committee.

100 E 18 52000 419	6,000.00
100 E 18 52100 111	6,500.00
100 E 18 52100 320	34,000.00
100 E 18 52100 414	55,000.00
100 E 18 52100 419	5,000.00
100 E 18 52100 430	700.00

100 E 18 52100 450	1,000.00
100 E 18 52130 430	100.00
100 E 18 52130 431	500.00
100 E 18 52130 434	200.00
100 E 18 52130 910	0.00
100 E 18 52151 440	12,622.00
100 E 18 52460 316	0.00

Approval of all vouchers and monthly expense reports – Check Summary and Vouchers not available.

17. Set next meeting date. October 13, 2010 at 9:00 am in Conference Room A260.
18. Action items for next meeting. Jail Inspection; copy and get to committee ahead of time.
19. Adjournment. Motion by Ward/James to adjourn at 12:10 pm. MC/UN

Submitted by Sandra M. Green, Fiscal and Support Services Manager, Sheriff's Department.

These minutes are not yet approved by Public Safety & Judiciary Committee.

Cc: Sebastiani / James / Keckeisen / Sumpter / Ward / Renner / July / Beckman / McFarlin / Cada / Scheel/ Gervais / Helmrick / Warner / Barnes / County Clerk Dept / McGhee / Green / Hinze

ADAMS COUNTY SOLID WASTE COMMITTEE
AUGUST 11, 2010, 6:00 PM
LANDFILL OFFICE, 1420 HWY 21, FRIENDSHIP, WI 53934

MEMBERS PRESENT: Larry Babcock, Chair
 Dean Morgan, Vice-Chair
 Florence Johnson, Secretary
 Mike Keckeisen
 Patrick Gatterman

OTHERS PRESENT: Myna Diemert, Solid Waste Director
 Hank Strohmeyer, Foreman
 Barbara Morgan

CALL MEETING TO ORDER: The meeting of the Adams County Solid Waste Committee was called to order by Chair, Larry Babcock, at 6:05 P.M.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL & APPROVAL OF AGENDA: BABCOCK, MORGAN, KECKEISEN, GATTERMAN, JOHNSON. *Motion by Johnson, second by Gatterman, to approve the Agenda as presented. All in favor. Motion carried.*

APPROVAL OF OPEN SESSION MINUTES FROM JULY 14, 2010: *Motion by Keckeisen, second by Morgan, to approve the Open Session minutes as printed for the July 14, 2010 meeting. All in favor. Motion carried.*

PARTICIPATION ON AGENDA ITEMS: There was no public participation.

COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS: There was no correspondence or other business to present.

FINANCIAL REPORT: Ms. Diemert presented the Financial Report and Monthly Check Summary for July 2010 and discussion was held. *Motion by Morgan, second by Gatterman, to approve the Financial Report for July 2010. All in favor. Motion carried.*

SITE REPORT: Ms. Diemert handed out and reviewed copies of the Site Report dated August 11, 2010 (see attached copy) and discussion was held. *Motion by Morgan, second by Gatterman, to approve the Site Report as presented. All in favor. Motion carried.*

APPROVE BOND RESOLUTION FOR CELL #4 CONSTRUCTION: Ms. Diemert presented the Initial Resolution for Bonding \$1,025,000 for landfill construction projects and reminded the Committee that construction of Cell #4 is mandatory and needed to be completed in 2011 because of landfill space needs. Ms. Diemert also presented information showing several Bond Notes that are being paid off in the next few years. This shows that we can bond for money now while rates are very low and not add to the tax levy. Discussion was held. *Motion by Johnson, second by Gatterman, to approved sending the Bond Resolution to Finance Committee and County Board. All in favor. Motion carried.* There will be a joint meeting of SW/HWY & Finance Committees on August 19th at 9:00 AM.

UPDATE LANDFILL OPERATIONAL ORDINANCE #16-1989: Ms. Diemert stated that the permit application process had been finalized and forwarded to Corporation Counsel for final review.

EMPLOYEE UPDATE: Ms. Diemert reported that the new Scale Clerk/Secretary is doing very well and has allowed the Director and Office Manger/Loss Control Officer to go back to their regular duties.

She next presented information on the Truck Driver/Equipment Operator/Mechanic vacancy. She stated that 7 applicants have been selected to testing and interview. Larry Babcock appointed himself, the Director and Foreman to interview the applicants after the testing has been performed. Interview dates will be August 24th or 25th.

DISCUSS "RE-USE" POLICY AT THE LANDFILL: Ms. Diemert presented a Re-Use/Reduce/Recycle Policy for the landfill. Committee members felt that this was a good policy and made suggestions. They asked the Director to make the suggested changes and present the policy at the next meeting for approval.

APPROVAL OF ANY TRAININGS OR CONFERENCES: Ms. Diemert presented information on the NEWCMG Conference in Waupaca and Committee members will let her know if they plan to attend. There were no other trainings or conferences to approve.

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: The following items will be placed on the next agenda: Updates on items.

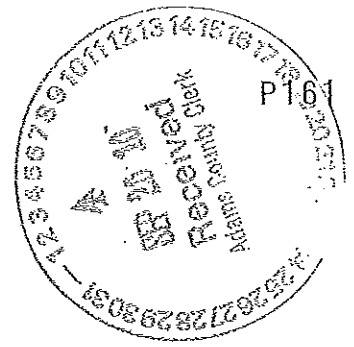
NEXT MEETING DATE AND ADJOURN: The next regular monthly meeting will be held on Wednesday, September 8, 2010 at 6:00 PM at the Landfill. *Motion by Morgan, second by Gatterman, to adjourn until the next meeting. All in favor. Motion carried.*

Meeting adjourned at 8:37 P.M.

Respectfully submitted,
Myrna Diemert, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

MINUTES
SCLS BOARD OF TRUSTEES
August 9, 2010 12:15 p.m.
SCLS Headquarters



Present: J. Ashford, R. Barden, C. Chapman, F. Cherney, P. Cox, L. Davis-Brown, M. Furgal, J. Healy-Plotkin, T. Iaccarino, B. Keen, S. Martin, G. Poulson, J. Pugh, N. Stevenson, P. Townsend, D. Wiganowsky

Also Present: H. Moe, S. Morrill, S. Brommer, T. Herold

Absent: H. O'Donnell

Excused: J. Harrington, N. Holman, T. McIlroy, M. Nelson, P. Westby

Call to Order: J. Pugh, President, called the meeting to order at 12:15 p.m.

- a. Introduction of guests/visitors and new board members: Shawn Brommer, SCLS Youth Services and Outreach Consultant, was introduced.
- b. Changes/additions to the agenda: none
- c. Requests to address the board: none

Minutes: L. Davis-Brown moved approval of the July 12, 2010 minutes. R. Barden seconded. Motion carried.

Bills for Payment/Financial Statements: G. Poulson reviewed the bills for payment and moved approval. C. Chapman seconded. Motion carried.

President's Report: Janet attended the Fox Lake Correctional Institution graduation ceremony.

Taking Libraries into the Community (ALA Conference Presentation) – Shawn Brommer, SCLS Youth Services Outreach Consultant: Shawn's presentation can be found on the ALA website at:
http://presentations.ala.org/images/d/d4/Taking_Libraries_Into_the_Community.pdf
Shawn discussed different programs developed to reach out into the community. They include: Motherread/Fatheread, Reach Out and Read, the Dane County Juvenile Detention Center Outreach, Think Outside the Book, Book vs. The Movie, and Reel to Real. A summary of Shawn's report is attached.

Committee Reports:

Personnel: Six month goals for Director, Martha Van Pelt:

C. Chapman noted the committee met to discuss the 6 month goals for Martha. Some of these goals include preparing the 2011 budget/plan, becoming familiar with the SCLS governance structure, SCLS Foundation board, visiting legislators, WLA & Advocacy, as well as orientation of the consultants and staff in delivery, automation, and ILS. The committee will meet with Martha to discuss these goals after the September board meeting. C. Chapman will meet with her at three months and six months. It was

suggested that the board members introduce themselves to Martha at the September board meeting and share some information about themselves (occupation, who they represent, etc.).

SCLS Foundation Report: L. Davis-Brown noted the committee met last month. Trish Priewe was welcomed as the newly appointed foundation board member. A newsletter will be sent in August or September. The Cornerstone event will take place November 10th. Corporate sponsors are being pursued to host the event.

Circulation and ILL Statistics: No report.

System Director's Report:

Stef noted Maya Cole is no longer a trustee for the Madison Public Library board and therefore is no longer a trustee on the SCLS Board.

The grant request to Alliant Energy has been funded in the amount of \$1800. This grant will pay for the speaker for our Teen Symposium in September. Maryann Mori will speak about library services for pregnant/parenting teens.

Monona Public Library will be the 2010 Library of the Year. From the WLA announcement: "Under the creative leadership of the late library director Demita Gerber and her staff, the Monona Public Library has gone from good to great! The library has launched several innovative programs and initiatives and has developed collections in strategic areas"

Rick Grobschmidt, the current head of the Division for Libraries, Technology, and Community Learning, will be retiring as of September 10. Because of the organization of Wisconsin government, this position is the closest thing to a "state librarian" in Wisconsin. He will be replaced by Kurt Kiefer, the chief information officer and executive director of Research and Program Evaluation for the Madison Metropolitan School District.

Delivery has been working with Delta Properties on the various changes they would like to implement. The idea of a separate garage building didn't work out, so they are looking at putting a lift in the existing garage, which will require some changes to the HVAC systems (a good idea anyway!). The cost for these changes and the changes to the docks which have been previously discussed will be about \$30,000, which was included in the mid-year budget. The delivery staff is investigating a used lift, which would cost around \$5000, and can be taken from the existing 2010 budget.

Delivery, working with WILS, is taking some beginning steps to investigate a direct connection to Illinois and Michigan so libraries would no longer need to mail materials to these states. It is very early in the process, so it is uncertain if it is feasible and how much it would cost.

Resources for Libraries and Lifelong Learning (RLLL) has implemented a new process for ILL which automatically sends requests to our ILL system from WISCAT. The expectation was that

the number and type of requests would stay the same, but the number of requests has increased significantly. SCLS, Madison Public, and RLLL staff are all working to resolve the issue.

The project to migrate to a new ILS continues to move forward. A training schedule is done, and the migration schedule is now set, with the cutover to the new system occurring over Martin Luther King Day weekend, which is advantageous because not all libraries are open on Monday.

There is a new area of the SCLS website targeting outreach services:

<http://www.scls.info/outreach/index.html>

Shawn Brommer has created a site that includes resources related to outreach planning, ADA, adult literacy, resources for job seekers, working with seniors, and much more.

Cheryl Becker will be working on an article related to her LSTA grant for 2009, which was related to resources for caregivers. The article will appear in the Journal of Consumer Health on the Internet

Tracy Herold, director of the Sun Prairie Public Library, was featured in a Wisconsin Public Radio program about libraries: <http://clipcast.wpr.org:8080/ramgen/wpr/jca/jca100802a.rm>

Seven listening sessions for the candidates for state legislature will be held around the system. Libraries in each senate district are organizing session for their districts. Mark Ibach is also working with the Wisconsin Library Association on messages for library advocates for this summer and fall.

The System Celebration registration deadline is September 7th. Please register at <http://www.scls.info/about/systemceleb/index.html>

The November board meeting will be held at the South Madison Branch library, with a tour of Delivery following the meeting. No videoconferencing will be available for that meeting.

Administrative Council (AC) Report: The minutes may be viewed here:

<http://www.scls.info/committees/ac/minutes/2010-02-18.pdf>.

Multitype Advisory Committee (MALC) Report:

Other Business: None

Information sharing:

S. Martin expressed her appreciation for Shawn's presentation as well as Cheryl Becker's presentation last month. The information they shared is useful in advocacy efforts.

C. Chapman noted the WLTF (Wisconsin Library Trustees & Friends) will be meeting at 10 a.m. on Saturday August 14th at SCLS Headquarters. All trustees are welcome to attend.

Meeting adjourned at 1:17 p.m.

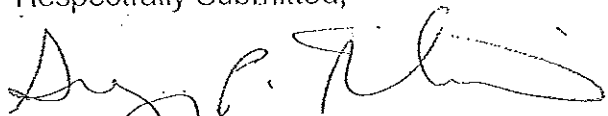
ADAMS COUNTY SURVEYOR'S OFFICE
GREGORY P. RHINEHART, COUNTY SURVEYOR
(608)-339-4226 (608)-339-3808
P.O. BOX 187 -- FRIENDSHIP, WI 53934

ADAMS COUNTY SURVEYOR'S REPORT # 442
September 1, 2010
Report for the month of August, 2010

Work is continuing on the 2010 Monument Maintenance Program. The Townships of Adams and Easton are 95% completed and Quincy and the portion of Strong's Prairie in this year's project is about 60% completed.

I am continuing with the duties of my office and responding to inquiries from the public and county personnel.

Respectfully Submitted;

A handwritten signature in black ink, appearing to read "Gregory P. Rhinehart", written over a horizontal line.

Gregory P. Rhinehart,
Adams County Surveyor

ADAMS COUNTY SURVEYOR'S OFFICE
 GREGORY P. RHINEHART, COUNTY SURVEYOR
 P.O. BOX 187, FRIENDSHIP, WI 53934
 (608) 339-4226

SUMMARY OF ACCOUNTS 2010

	<u>RETAINER</u>	<u>PROJECTS</u>	<u>MISCELLANEOUS</u>
Budget	\$3,600.00	\$21,900.00	\$ 500.00
JANUARY	300.00		100.00
Balance	\$3,300.00	\$21,900.00	\$ 400.00
FEBRUARY	300.00	8,250.00	
Balance	\$3,000.00	\$13,650.00	\$ 400.00
MARCH	300.00		
Balance	\$2,700.00	\$13,650.00	\$ 400.00
APRIL	300.00	2,843.25	
Balance	\$2,400.00	\$10,806.75	\$ 400.00
MAY	300.00		
Balance	\$2,100.00	\$10,806.75	\$ 400.00
JUNE	300.00		
Balance	\$1,800.00	\$10,806.75	\$ 400.00
JULY	300.00		
Balance	\$1,500.00	\$10,806.75	\$ 400.00
AUGUST	300.00		
Balance	\$1,200.00	\$10,806.75	\$ 400.00
SEPTEMBER			
Balance			
OCTOBER			
Balance			
NOVEMBER			
Balance			
DECEMBER			
Balance			
Grand Total \$			

